



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTOYY3ER**

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*Company Name:* **MBC FOODS LIMITED**

*Company Number:* **06234883**

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### *Company Details*

*Period Ending:* **31/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5139**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR BUILDING B  
TURNFORD  
PLACE, GREAT  
CAMBRIDGE ROAD  
TURNFORD,  
BROXBOURNE  
HERTFORDSHIRE  
EN10 6NH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILLIAM MARK THOMPSON**      *Address:* **81 THE ELMS  
HERTFORD  
HERTFORDSHIRE  
SG13 7UY**

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### *Director 1 :*

*Name:* **MR COLIN RICHARD  
DICKER**      *Address:* **BURY LODGE BURY LANE  
EPPING  
ESSEX  
CM16 5HF**

*Date of Birth:* **05/05/1953**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR MARK BERNARD RYDER**      *Address:* **REEVEHURST 25 EASTBURY ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 3AJ**

*Date of Birth:* **16/05/1968**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 31/08/2008**

*Name:* **L&M FOOD GROUP LTD**  
*Address:* **2ND FLOOR,BUILDING B**  
**TURNFORD PLACE, GREAT CAMBRIDGE ROAD, TURNFORD**  
**BROXBOURNE**  
**HERTFORDSHIRE**  
**EN10 6NH**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/09/2008**

*Authenticated:* **Yes (E/W)**