



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2013**

X29E28V5

Company Name: **Revolution Foods Ltd**

Company Number: **07594438**

Date of this return: **06/04/2013**

SIC codes: **47910**

Company Type: **Private company limited by shares**

Situation of Registered Office: **98 WOODS LANE
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
UNITED KINGDOM
DE15 9DB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DEAN GEORGE**

Surname: **HOWELL**

Former names:

Service Address: **98 WOODS LANE
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE15 9DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/11/1980** *Nationality:* **BRITISH**
Occupation: **FOOTBALLER**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH LEE**

Surname: **LANGFORD**

Former names:

Service Address: **98 WOODS LANE
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE15 9DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **33 ORDINARY shares held as at the date of this return**
Name: **RYAN BROWN**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **DEAN GEORGE HOWELL**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **GARETH LEE LANGFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.