



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXOGJGKH

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*Company Name:* **GRAMPIAN-COUNTRY CHICKENS LIMITED**

*Company Number:* **SC069320**

*Date of this return:* **30/11/2009**

*SIC codes:* **0122**

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

*Situation of Registered Office:* **7 BAIN SQUARE KIRKTON CAMPUS LIVINGSTON UNITED KINGDOM EH54 7DQ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MAWLAW SECRETARIES LIMITED**  
*Registered or principal address:* **201 BISHOPSGATE LONDON UNITED KINGDOM EC2M 3AF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2397091**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY MARTIN**  
*Surname:* **CHRISTIAANSE**  
*Former names:*  
*Service Address:* **'S-GRAVENWEG 551 3065 SC ROTTERDAM**

*Country/State Usually Resident:* **THE NETHERLANDS**

*Date of Birth:* **02/05/1962** *Nationality:* **DUTCH**  
*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**

*Full forename(s):*              **MR STEPHEN RONALD WILLIAM**

*Surname:*                        **FRANCIS**

*Former names:*

*Service Address:*              **7 BAIN SQUARE KIRKTON CAMPUS LIVINGSTON  
UNITED KINGDOM EH54 7DQ**

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

*Date of Birth:*   **10/03/1961**                              *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**

*Full forename(s):*              **MR LOUIS ANTOINE MARIA**

*Surname:*                        **VERNAUS**

*Former names:*

*Service Address:*              **7 BAIN SQUARE KIRKTON CAMPUS LIVINGSTON  
UNITED KINGDOM EH54 7DQ**

*Country/State Usually Resident:*   **THE NETHERLANDS**

*Date of Birth:*   **18/04/1965**                              *Nationality:*   **DUTCH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTONIUS MATHEUS MARIA**

*Surname:*                **LAMMERS**

*Former names:*

*Service Address:*        **EKKERSRIJT 7005-7023   5692 HB SON EN BREUGEL**

*Country/State Usually Resident:*   **THE NETHERLANDS**

*Date of Birth:*   **19/02/1948**                      *Nationality:*   **DUTCH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

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## Statement of Capital (Share Capital)

|                               |   |                                |                   |
|-------------------------------|---|--------------------------------|-------------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>2780000</b>    |
|                               | <b>GBP</b>  | <i>Aggregate nominal value</i> | <b>2780000.00</b> |
| <i>Currency</i>               |   | <i>Amount paid per share</i>   | <b>1.00</b>       |
|                               |   | <i>Amount unpaid per share</i> | <b>0.00</b>       |
| <i>Prescribed particulars</i> | <b>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.</b> |                                |                   |

## Statement of Capital (Totals)

|                 |            |                                      |                   |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2780000</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>2780000.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2780000 ORDINARY Shares held as at 30/11/2009**

*Name:*

**GRAMPIAN COUNTRY CHICKENS (FRESH) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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