



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Patak's Frozen Foods Limited**

*Company Number:* **SC087013**

*Date of this return:* **27/12/2010**

*SIC codes:* **1589**

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

*Situation of Registered Office:* **MILLER SAMUEL LLP RWF HOUSE  
5 RENFIELD STREET  
GLASGOW  
UNITED KINGDOM  
G2 5EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROSALYN SHARON**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **45 OAKLEIGH PARK SOUTH  
LONDON  
ENGLAND  
N20 9JR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                            **MAYHEW**

*Former names:*

*Service Address:*                **21A CHENIES AVENUE  
LITTLE CHALFONT  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP6 6PP**

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

*Date of Birth:*    **05/01/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON PAUL**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **31 DENMARK STREET  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 4YA**

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

*Date of Birth:* **01/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>350000</b>
		<i>Aggregate nominal value</i>	<b>350000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>350000</b>
		<i>Total aggregate nominal value</i>	<b>350000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2010 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* : **350000 ORDINARY shares held as at 2010-12-27**  
*Name:* **AB WORLD FOODS LIMITED**

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### *Authorisation*

*Authenticated*

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

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