



Companies House
— for the record —

AR01 (ef)

Annual Return



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XL227LT7

Company Name: **GOLDEN FOOD PRODUCTS LIMITED**

Company Number: **SC109663**

Date of this return: **30/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **CARE OF DUNDAS & WILSON CS 191 WEST GEORGE STREET
GLASGOW
SCOTLAND
G2 2LD**

Officers of the company

Company Secretary 1

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

Surname: **O'DWYER**

Former names:

Service Address: **20 BIRDLIP GROVE
QUINTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B32 1ER**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. THOMAS JAMES**

Surname: **KELLY**

Former names:

Service Address: **REEVANAGH
COOLCULLEN
CO. KILKENNY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **14/05/1974** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **O'DWYER**

Former names:

Service Address: **20 BIRDLIP GROVE
QUINTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B32 1ER**

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

Date of Birth: **29/12/1971** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

VOTING: ON A SHOW OF HANDS: ONE VOTE PER MEMBER OR PROXY PRESENT, ON A POLL: ONE VOTE FOR EVERY SHARE HELD. DIVIDENDS: DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. RETURN OF ASSETS: ALL MEMBERS ARE ENTITLED TO PARTICIPATE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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 2010-06-30**
Name: **GLANBIA MILK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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