



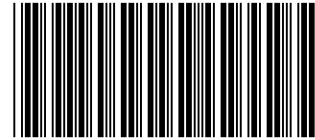
Companies House
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Annual Return

Company Name: **CHEF'S PRIDE SCOTLAND LIMITED**

Company Number: **SC204072**



Received for filing in Electronic Format on the: **22/02/2007**

XLG40NAZ

Company Details

Period Ending: **18/02/2007**

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

Principal Business Activities:

SIC Codes

1531

1532

1533

*Registered Office:
Address:*

**C/O IVAN WOOD & SONS
LIMITED
FRESH PRODUCE UNIT,
EASTFIELD
NAVITY FARM, BALLINGRY
FIFE
KY5 8LR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDWIN IVAN WOOD**

Address: **NAVITY FARM
BALLINGRY
FIFE KY5 8LR**

Director 1:

Name: **EDWIN IVAN WOOD** *Address:* **NAVITY FARM**
Date of Birth: **27/06/1961** **BALLINGRY**
Nationality: **BRITISH** **FIFE KY5 8LR**
Occupation: **WHOLESALE**

Director 2:

Name: **MALCOLM SCOTT WOOD** *Address:* **COLWOOD HOUSE**
Date of Birth: **29/02/1968** **NAVITY FARM**
Nationality: **BRITISH** **BALLINGRY**
Occupation: **WHOLESALE** **FIFE KY5 8LR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 18/02/2007

Name: **IVAN WOOD & SONS LTD**
Address: **NAVITY FARM**
BALLINGRY FIFE KY5 8LR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (SC)**