



Companies House
— for the record —

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Annual Return



XSVGL7ME

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

Company Number: **SC204072**

Company Details

Period Ending: **18/02/2009**

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

Principal Business Activities:

SIC codes:

1531

1532

1533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **EDWIN IVAN WOOD**

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

Director 1 :

Name: **EDWIN IVAN WOOD**

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

Date of Birth: **27/06/1961** *Nationality:* **BRITISH** *Occupation:* **WHOLESALER**

Director 2 :

Name: **MALCOLM SCOTT WOOD**

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

Date of Birth: **29/02/1968** *Nationality:* **BRITISH** *Occupation:* **WHOLESALER**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 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 18/02/2009

Name: **IVAN WOOD & SONS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

Authenticated: **Yes (SC)**