



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2010**

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

Company Number: **SC204072**

Date of this return: **18/02/2010**

SIC codes: **1531**
1532
1533

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **EDWIN IVAN**

Surname: **WOOD**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWIN IVAN**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1961-06-27**

Nationality: **BRITISH**

Occupation: **WHOLESALE**

Company Director **2**

Type: **Person**

Full forename(s): **MR MALCOLM SCOTT**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1968-02-29**

Nationality: **BRITISH**

Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 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

2 ORDINARY Shares held as at 18/02/2010

Name: **IVAN WOOD & SONS LTD**

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.