



Companies House
— for the record —

363a_(ef)

Annual Return



XOS7U75Q

Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **KORWAY FOODS LIMITED**

Company Number: **SC279203**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

1589

*Registered Office
Address:*

**MILLER SAMUEL LLP
RWF HOUSE
5 RENFIELD STREET
GLASGOW
UNITED KINGDOM
G2 5EZ**

*Register of
Members Address:*

**MILLER SAMUEL LLP
RWF HOUSE
5 RENFIELD STREET
GLASGOW
UNITED KINGDOM
G2 5EZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROSALYN SHARON
MENDELSON**

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

Director 1 :

Name: **MR ANDREW MAYHEW**

Address: **21A CHENIES AVENUE
LITTLE CHALFONT
BUCKS
HP6 6PP**

Date of Birth: **05/01/1970** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **SIMON PAUL WHITE**

Address: **31 DENMARK STREET
WATFORD
HERTFORDSHIRE
WD17 4YA**

Date of Birth: **01/01/1970** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2009

Name: **AB WORLD FOODS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/02/2009**

Authenticated: **Yes (SC)**