



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Korway Foods Limited**

*Company Number:* **SC279203**

*Date of this return:* **01/02/2014**

*SIC codes:* **10890**

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

*Situation of Registered Office:* **MILLER SAMUEL LLP RWF HOUSE  
5 RENFIELD STREET  
GLASGOW  
UNITED KINGDOM  
G2 5EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ROSALYN SHARON**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

*Company Director*    ***1***

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

*Surname:*                            **MAYHEW**

*Former names:*

*Service Address:*                **CAERLAVEROCK BURTON'S LANE  
CHALFONT ST GILES  
BUCKS  
UNITED KINGDOM  
HP8 4BA**

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

*Date of Birth:*    **05/01/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON PAUL**

*Surname:*                                **WHITE**

*Former names:*

*Service Address:*                        **109 CASSIOBURY DRIVE**  
   **WATFORD**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **WD17 3AH**

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

*Date of Birth:*    **01/01/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AB WORLD FOODS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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