



Companies House

AR01 (ef)

Annual Return



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Company Name: **C J WILDBIRD FOODS LIMITED**

Company Number: **02101581**

Date of this return: **01/05/2016**

SIC codes: **10920**

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

Situation of Registered Office: **THE REA UPTON MAGNA
SHREWSBURY
SHROPSHIRE
SY4 4UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY JOHN**

Surname: **CORDERY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONY JOHN**

Surname: **CORDERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1951** Nationality: **BRITISH**

Occupation: **COMPANY**
SECRETARY/DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MR ADAM ROBERT**

Surname: **LOFTHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHANNES WILHELMUS THOEDORUS MARIA**

Surname: **THOMASSEN**

Former names:

Service Address: **CJ WILDBIRD FOODS LTD. OVERLOONSEWEG 11C
5812 EE VIERLINGSBEEK
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/11/1966** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **ANTONY JOHN CORDERY**

Shareholding 2 : **60000 ORDINARY shares held as at the date of this return**
Name: **KRAEJ VENROJ B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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