



Companies House
— for the record —

363a^(ef)

Annual Return



X86KG56M

Received for filing in Electronic Format on the: 27/11/2008

Company Name: **FOODTECH LIMITED**

Company Number: **02963700**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 HOLMETHORPE
AVENUE
HOLMETHORPE
INDUSTRIAL ESTATE
REDHILL
SURREY
RH1 2NB**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA ELIZABETH
GAFFNEY**

Address: **TORWOOD THE WOOD END
WALLINGTON
SURREY
SM6 0RA**

Director 1 :

Name: **DERYCK CHARLES
GAFFNEY**

Address: **37 CAMPBELL CRESCENT
EAST GRINSTEAD
WEST SUSSEX
RH19 1JT**

Date of Birth: **17/08/1964** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **MR DUNCAN JAMES
GAFFNEY**

Address: **TORWOOD THE WOOD END
WALLINGTON
SURREY
SM6 0RA**

Date of Birth: **08/11/1960** *Nationality:* **BRITISH** *Occupation:* **SALES 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	70000	GBP70000
<i>TOTALS</i>		
	70000	GBP70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70000 ORDINARY Shares held as at 31/08/2008

Name: **ROCKWELL MCKENNA HOLDINGS (UK) LTD**

Address: **9 HOLMETHORPE AVENUE
HOLMETHORPE INDUSTRIAL ESTATE
REDHILL
SURREY
RH1 2NB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**