



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTSJKYVE**

*Received for filing in Electronic Format on the:* **14/04/2008**

*Company Name:* **CHICKENFEED LIMITED**

*Company Number:* **04302391**

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### *Company Details*

*Period Ending:* **10/10/2007**

*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:*

**HEATHROW BUSINESS  
CENTRE 65 HIGH  
STREET  
EGHAM  
SURREY  
TW20 9EY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES LLOYD JOHN**

*Address:* **16 BUNCH WAY  
HASLEMERE  
SURREY  
GU27 1ER**

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### *Director 1 :*

*Name:* **ALAN GEORGE ROWELL**

*Address:* **80 MARLAND STREET  
KENMORE  
QUEENSLAND  
AUSTRALIA  
4069**

*Date of Birth:*

**08/01/1949**

*Nationality:*

**Australian**

*Occupation:*

**MANAGER**

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### *Director 2 :*

*Name:* **STEPHEN JOHN DOWLING**

*Address:* **3 SACHS COURT  
KENMORE  
QUEENSLAND 4069  
AUSTRALIA**

*Date of Birth:*

**12/02/1950**

*Nationality:*

**Australian**

*Occupation:*

**MANAGER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 10/10/2007**

*Name:* **KATOR PTY LTD**  
*Address:* **3 SACHS COURT**  
**KENMORE**  
**QUEENSLAND 24069**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2008**

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