



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/03/2011**

Company Name: **MYA FOODS LIMITED**

Company Number: **06484280**

Date of this return: **25/01/2011**

SIC codes: **5132**

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

Situation of Registered Office: **1 ST Y NYLL COTTAGES, HEOL ST Y NYLL
ST BRIDES, SUPER ELY
CARDIFF
SOUTH GLAMORGAN
CF5 6HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATE**

Surname: **EVANS**

Former names:

Service Address: **1 ST. Y NYLL COTTAGES
HEOL ST. Y NYLL
ST BRIDES SUPER ELY
CARDIFF
CF5 6HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **EVANS**

Former names:

Service Address: **1 ST. Y NYLL COTTAGES
HEOL ST. Y NYLL
ST BRIDES SUPER ELY
CARDIFF
CF5 6HF**

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

Date of Birth: **11/06/1959**

Nationality: **BRITISH**

Occupation: **MEAT WHOLESALER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATE**

Surname: **EVANS**

Former names:

Service Address: **1 ST Y NYLL COTTAGES HEOL ST Y NYLL
ST BRIDES SUPER ELY
CARDIFF
CF5 6HF**

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

Date of Birth: **28/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-01-25
Name: CHRISTOPHER EVANS

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-25
Name: KATE EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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