



Companies House

AR01 (ef)

Annual Return



X42HHEKH

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Company Name: **KAPAK FOODS LTD**

Company Number: **06509719**

Date of this return: **20/02/2015**

SIC codes: **96090**

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

Situation of Registered Office: **ENNIO MORRICONE HOUSE ABBOTSFIELD ROAD
REGINALD ROAD INDUSTRIAL ESTATE
ST. HELENS
MERSEYSIDE
WA9 4HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE NUGENT**

Surname: **APPLEFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH HOWARD**

Surname: **BREWOOD**

Former names:

Service Address: **27 REEVESWOOD
ECCLESTON
CHORLEY
LANCASHIRE
PR7 5RS**

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

Date of Birth: **11/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

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 20/02/2015 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 : 90 A ORDINARY shares held as at the date of this return
Name: KEITH BREWOOD

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: CLIVE APPLEFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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