



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARENAKEDFOODS LIMITED**

Company Number: **07699280**

Date of this return: **11/07/2012**

SIC codes: **47290**

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

Situation of Registered Office: **47 DAMGATE LANE
ACLE
NORFOLK
NR13 3DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROSS WILLIAM FRANCIS**

Surname: **MENDHAM**

Former names:

Service Address: **82 NORWICH ROAD
HORSTEAD
NORWICH
NORFOLK
ENGLAND
NR12 7EG**

Company Director **1**

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

Surname: **GILHAM**

Former names:

Service Address: **47 DAMGATE LANE
ACLE
NORWICH
NORFOLK
ENGLAND
NR13 3DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1947** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROSS WILLIAM FRANCIS**

Surname: **MENDHAM**

Former names:

Service Address: **82 NORWICH ROAD
HORSTEAD
NORWICH
NORFOLK
ENGLAND
NR12 7EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1983**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY JOHN GILHAM**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ROSS WILLIAM FRANCIS MENDHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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