



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/11/2014**

**X3LHMIQY**

*Company Name:* **FROZEN FOODS S.A. LTD**

*Company Number:* **08500521**

*Date of this return:* **23/04/2014**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **C/O THE CHARTWELL PARTNERSHIP LTD  
47 BURY NEW ROAD  
PRESTWICH  
MANCHESTER  
UNITED KINGDOM  
M25 9JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHARTWELL SECRETARIES LIMITED**

*Registered or  
principal address:* **47 BURY NEW ROAD  
PRESTWICH  
MANCHESTER  
LIMASSOL  
UNITED KINGDOM  
M25 9JY**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **07280847**

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## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **WCS-WORLDWIDE CORPORATE SECRETARIAL LIMITED**

*Registered or  
principal address:* **19 LEVANTAS STR.  
MESA GEITONIA  
4007  
CYPRUS**

### *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**  
*Registration Number:* **HE 229174**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GUTTENTAG**

*Former names:*

*Service Address:*        **C/O THE CHARTWELL PARTNERSHIP LTD  
47 BURY NEW ROAD  
PRESTWICH  
MANCHESTER  
UNITED KINGDOM  
M25 9JY**

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

*Date of Birth:*    **26/01/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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* : **1200 ORDINARY shares held as at the date of this return**  
*Name:* **JORGE LUIS SALCEDO GOMEZ**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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



Companies House

**COMPANY NAME: FROZEN FOODS S.A. LTD**

**COMPANY NUMBER: 08500521**

**A second filed AR01 was registered on 18/02/2016**