



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/10/2008**

Company Name: **NORTHERN FOODS AMERICAN HOLDINGS LIMITED**

Company Number: **00045394**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2180 CENTURY WAY
THORPE PARK
LEEDS
WEST YORKSHIRE
LS15 8ZB**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA JANE HALL**

Address: **18 LONGLAND LANE
WHIXLEY
YORK
NORTH YORKSHIRE
YO26 8BB**

Director 1 :

Name: **LINDA JANE HALL**

Address: **18 LONGLAND LANE
WHIXLEY
YORK
NORTH YORKSHIRE
YO26 8BB**

Date of Birth:

28/05/1956

Nationality:

British

Occupation:

**ASSISTANT COMPANY
SECRETARY**

Director 2 :

Name: **CAROL WILLIAMS**

Address: **THE HEDGEROWS COMMON LANE
CHURCH FENTON
TADCASTER
NORTH YORKSHIRE
LS24 9QR**

Date of Birth:

16/12/1957

Nationality:

British

Occupation:

SOLICITOR

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>
ORDINARY	20836819	GBP20836819
<i>TOTALS</i>		
	20836819	GBP20836819

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20836819 ORDINARY Shares held as at 30/09/2008

Name: **NORTHERN FOODS PLC**

Address: **2180 CENTURY WAY**

THORPE PARK

LEEDS

WEST YORKSHIRE

LS15 8ZB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/10/2008**

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