



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2013**

X2I37TI1

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

Company Number: **00045394**

Date of this return: **30/09/2013**

SIC codes: **70100**

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

Situation of Registered Office: **TRINITY PARK HOUSE FOX WAY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 8EE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1957** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID STEVEN**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1976** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20836819
		<i>Aggregate nominal value</i>	20836819
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20836819
		<i>Total aggregate nominal value</i>	20836819

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **20836819 ORDINARY shares held as at the date of this return**
Name: **NORTHERN FOODS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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