



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKFKPE1K**

*Received for filing in Electronic Format on the:* **12/10/2009**

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

*Company Number:* **00045394**

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### *Company Details*

*Period Ending:* **30/09/2009**

*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**

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### *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**

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### *Director 2 :*

*Name:* **MRS 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>
<b>ORDINARY</b>	<b>20836819</b>	<b>GBP20836819</b>
<i>TOTALS</i>		
	<b>20836819</b>	<b>GBP20836819.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009**

*Name:* **NORTHERN FOODS PLC**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **12/10/2009**

*Authenticated:* **Yes**