



Companies House
— for the record —

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Annual Return



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Company Name: **MCC FOODS LIMITED**

Company Number: **00131273**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O MCCORMICK (UK)
LIMITED HADDENHAM
BUSINESS PARK THAME
ROAD HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
HP17 8LB**

*Register of
Members Address:*

**C/O MCCORMICK (UK)
LIMITED HADDENHAM
BUSINESS PARK
THAME
ROAD HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
HP17 8LB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DARREN ANTHONY STEELE** *Address:* **LODGE WOOD COTTAGE HONOR END
LANE PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9QY**

Director 1 :

Name: **DARREN ANTHONY STEELE** *Address:* **LODGE WOOD COTTAGE HONOR END
LANE PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9QY**

Date of Birth: **13/04/1966** *Nationality:* **Australian** *Occupation:* **CFO & VP FINANCE - EMEA**

Director 2 :

Name: **MR MALCOLM STUART
SWIFT** *Address:* **LINDLEY HIGH ROAD COOKHAM
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 9JF**

Date of Birth: **20/03/1960** *Nationality:* **British** *Occupation:* **PRESIDENT**

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	140000	GBP140000
<i>TOTALS</i>		
	140000	GBP140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

140000 ORDINARY Shares held as at 31/03/2009

Name: **MCCORMICK (LITTLEBOROUGH) LIMITED (FORMERLY
UNIQSAUCES LIMITED)**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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