



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCC FOODS LIMITED**

Company Number: **00131273**

Date of this return: **31/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O MCCORMICK (UK) LIMITED HADDENHAM BUSINESS PARK
PEGASUS WAY
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN ANTHONY**

Surname: **STEELE**

Former names:

Service Address: **28 LONDON ROAD
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN ANTHONY**

Surname: **STEELE**

Former names:

Service Address: **28 LONDON ROAD
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2ND**

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

Date of Birth: **13/04/1966** *Nationality:* **AUSTRALIAN**

Occupation: **CFO & VP FINANCE - EMEA**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM STUART**

Surname: **SWIFT**

Former names:

Service Address: **LINDLEY HIGH ROAD
COOKHAM
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 9JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1960**

Nationality: **BRITISH**

Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140000
		<i>Total aggregate nominal value</i>	140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **140000 ORDINARY shares held as at 2011-05-31**
Name: **MCCORMICK (LITTLEBOROUGH) 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.