



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSDRHKPJ

Company Name: **BEXTRA FOODS LIMITED**

Company Number: **00187092**

Date of this return: **31/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **229 CROWN STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L8 7RF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR DAVID PAUL**
Surname: **NEWMAN**
Former names:
Service Address: **6 PEAR TREE HILL
SALFORDS
REDHILL
SURREY
RH1 5EG**

Company Director *1*

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**
Surname: **MCDONOUGH**
Former names:
Service Address: **2 CATHEDRAL CLOSE
DUKINFIELD
CHESHIRE
SK16 5RN**

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

Date of Birth: **01/11/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11113
		<i>Aggregate nominal value</i>	11113
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11113
		<i>Total aggregate nominal value</i>	11113

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

11113 ORDINARY Shares held as at 31/05/2010

Name: **JAMES BUDGETT SUGARS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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