



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOOD TRADES PROTECTION SOCIETY LIMITED(THE)**

Company Number: **00352467**

Date of this return: **16/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **12 STATION COURT
STATION APPROACH
WICKFORD
ESSEX
SS11 7AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CONNAH GOLDSWORTHY
12 STATION COURT
STATION APPROACH
WICKFORD
ESSEX
ENGLAND
SS11 7AT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN LESLIE**

Surname: **BEETWELL**

Former names:

Service Address: **105 SWISS AVENUE
CHELMSFORD
ESSEX
CM1 2AF**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN LESLIE**

Surname: **BEETWELL**

Former names:

Service Address: **105 SWISS AVENUE
CHELMSFORD
ESSEX
CM1 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD CHARLES**

Surname: **PARKER**

Former names:

Service Address: **12 STATION COURT
STATION APPROACH
WICKFORD
ESSEX
ENGLAND
SS11 7AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **FREDERICK GEORGE**

Surname: **ROBERTS**

Former names:

Service Address: **27 WEST HALLOWES
MOTTINGHAM
LONDON
SE9 4EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **MULTI-USER CREDIT SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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