



Annual Return

Company Name: **S.DANIELS LIMITED**

Company Number: **00391765**



Received for filing in Electronic Format on the: **05/07/2016**

X5AKPZ5M

Company Name: **S.DANIELS LIMITED**

Company Number: **00391765**

Date of this return: **05/06/2016**

Sic Codes: **70100**

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

Situation of
Registered Office: **2100 CENTURY WAY THORPE PARK BUSINESS PARK LEEDS WEST
YORKSHIRE
LS15 8ZB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **NICHOLAS**
Surname: **KEEN**
Service Address: **recorded as Company's registered office**

.....

Company Director 1

Type: **Person**
Full Forename(s): **MR PASQUALE**
Surname: **CONTE**
Service Address: **recorded as Company's registered office**

Country/State **USA**
Usually Resident:
Date of Birth: ****/05/1963** Nationality: **US CITIZEN**
Occupation: **COMPANY
DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MS DENISE MENIKHEIM**
Surname: **FALTISCHEK**
Former Names: **DENISE ANNE MENIKEIM / MENIKHEIM /**
Service Address: **recorded as Company's registered office**

Country/State **USA**
Usually Resident:
Date of Birth: ****/04/1973** Nationality: **US CITIZEN**
Occupation: **ATTORNEY**

.....

Company Director 3

Type: **Person**
Full Forename(s): **MR JEREMY STUART**
Surname: **HUDSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1968** Nationality: **BRITISH**
Occupation: **FINANCE**
DIRECTOR

Company Director 4

Type: **Person**
Full Forename(s): **MR IRWIN DAVID**
Surname: **SIMON**
Service Address: **recorded as Company's registered office**

Country/State **USA**
Usually Resident:
Date of Birth: ****/07/1959** Nationality: **US CITIZEN**
Occupation: **CEO**

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 167226786 |
| Currency: | GBP | Aggregate nominal value: | 8361339.3 |
| Prescribed particulars | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 167226786 |
| | | Total aggregate nominal value: | 8361339.3 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 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: **167226786 ORDINARY shares held as at the date of this return**
Name: **HAIN FROZEN FOODS UK 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

