



Companies House
— for the record —

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Annual Return



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Company Name: **ALLIED GRAIN LIMITED**

Company Number: **00426595**

Company Details

Period Ending: **25/06/2009**

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

Principal Business Activities:

SIC codes:

5111

*Registered Office
Address:*

**WESTON CENTRE 10
GROSVENOR STREET
LONDON
W1K 4QY**

*Register of
Members Address:*

**ASSOCIATED BRITISH
FOODS PLC GROUP
SECRETARIAL
DEPARTMENT
GROUND FLOOR, 50/51
RUSSELL SQUARE
LONDON
WC1B 4JA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROSALYN SHARON
MENDELSON**

Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND
N20 9JR**

Director 1 :

Name: **MR RICHARD CHARLES
CLOKE**

Address: **ABBOTS BARN HIGH STREET
HEMINGFORD ABBOTS
CAMBRIDGESHIRE
UK
PE28 9AH**

Date of Birth: **04/06/1961** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MR DAVID JONATHAN
DOUGLAS YIEND**

Address: **WARREN FARM LITTLE BYTHAM
GRANTHAM
LINCOLNSHIRE
NG33 4RD**

Date of Birth: **24/09/1951** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	5000	GBP5000.00
<i>TOTALS</i>		
	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 25/06/2009

Name: **FOOD INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2009**

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