



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/01/2014**

Company Name: **LATONA FOODS LIMITED**

Company Number: **00539871**

Date of this return: **31/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **SETON HOUSE WARWICK TECHNOLOGY PARK
GALLOWS HILL
WARWICK
UNITED KINGDOM
CV34 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HERLUF**

Surname: **JENSEN**

Former names:

Service Address: **SETON HOUSE WARWICK TECHNOLOGY PARK
GALLOWS HILL
WARWICK
UNITED KINGDOM
CV34 6DA**

Company Director ***1***

Type: **Person**

Full forename(s): **HERLUF**

Surname: **JENSEN**

Former names:

Service Address: **SETON HOUSE WARWICK TECHNOLOGY PARK
GALLOWS HILL
WARWICK
UNITED KINGDOM
CV34 6DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1955** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1958** *Nationality:* **BRITISH**

Occupation: **CEO**

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

Prescribed particulars

A) WITH RESPECT OF VOTING RIGHTS ALL SHARES RANK PARI-PASSU B) WITH RESPECT OF DIVIDENDS ALL ORDINARY SHARES RANK PARI-PASSU C) WITH RESPECT OF CAPITAL DISTRIBUTION ALL ORDINARY SHARES RANK PARI-PASSU

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 31/01/2014 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: **HYGRADE FOODS 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.