



Annual Return

Company Name: **SUPERIOR FOODS (MEXBOROUGH) LIMITED**

Company Number: **00651461**



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Company Name: **SUPERIOR FOODS (MEXBOROUGH) LIMITED**

Company Number: **00651461**

Date of this return: **29/06/2016**

Sic Codes: **46320**

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

Situation of
Registered Office: **C/O TOWERS THOMPSON 3-5 TOWER HOUSE AMWELL STREET
HODDESDON HERTFORDSHIRE
ENGLAND EN11 8UR**

Officers of the company

Company Director 1

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

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1953**

Nationality: **BRITISH**

Occupation: **EXECUTIVE
CHAIRMAN**

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Company Director 2

Type: **Person**
Full Forename(s): **TERRY GEORGE**
Surname: **GODDARD**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60000
Currency:	GBP	Aggregate nominal value:	60000
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60000
		Total aggregate nominal value:	60000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th 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: **60000 ORDINARY shares held as at the date of this return**
Name: **TOWERS & CO. 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

