



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2010**

Company Name: **SCHWARTZ SPICES LIMITED**

Company Number: **00923933**

Date of this return: **28/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O MCCORMICK (UK) LIMITED HADDENHAM BUSINESS
PARK, PEGASUS WAY
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DARREN ANTHONY**

Surname: **STEELE**

Former names:

Service Address: **LONG DRIVE 16A MEADWAY
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2PN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DARREN ANTHONY**

Surname: **STEELE**

Former names:

Service Address: **LONG DRIVE 16A MEADWAY
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2PN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1966-04-13** *Nationality:* **AUSTRALIAN**

Occupation: **CFO & VP FINANCE - EMEA**

Company Director **2**

Type: **Person**
Full forename(s): **MR MALCOLM STUART**
Surname: **SWIFT**
Former names:
Service Address: **LINDLEY HIGH ROAD**
 COOKHAM
 MAIDENHEAD
 BERKSHIRE
 UNITED KINGDOM
 SL6 9JF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1960-03-20** *Nationality:* **BRITISH**

Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS TO VOTE AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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

200000 ORDINARY Shares held as at 28/03/2010

Name: **MCCORMICK (UK) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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