



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ICELAND FOODS LIMITED**

Company Number: **01107406**

Date of this return: **24/05/2011**

SIC codes: **5211**

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

Situation of Registered Office: **SECOND AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
CH5 2NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JAYNE KATHERINE**

Surname: **BURRELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TARSEM SINGH**

Surname: **DHALIWAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW SIMON

Surname: PRITCHARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/08/1958 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR MALCOLM CONRAD

Surname: WALKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/02/1946 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000100
		<i>Aggregate nominal value</i>	35000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35110110
		<i>Total aggregate nominal value</i>	35110110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 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 : **0 PREFERENCE shares held as at 2011-05-24**

110000 shares transferred on 2011-03-24

Name: **ICE ACQUISITIONS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at 2011-05-24**

35000100 shares transferred on 2011-03-24

Name: **ICE ACQUISITIONS LIMITED**

Shareholding 3 : **0 ORDINARY A shares held as at 2011-05-24**

10 shares transferred on 2011-03-24

Name: **ICE ACQUISITIONS LIMITED**

Shareholding 4 : **110000 PREFERENCE shares held as at 2011-05-24**

Name: **ICELAND FOODS GROUP LIMITED**

Shareholding 5 : **35000100 ORDINARY shares held as at 2011-05-24**

Name: **ICELAND FOODS GROUP LIMITED**

Shareholding 6 : **10 ORDINARY A shares held as at 2011-05-24**

Name: **ICELAND FOODS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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