



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/10/2008

Company Name: **INGRAM FOODS LIMITED**

Company Number: **01160038**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

5132

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 NARROWBOAT WAY
BLACKBROOK BUSINESS
PARK
DUDLEY
WEST MIDLANDS
DY2 0XQ**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH MERYLL PINFIELD**

Address: **THE OLD GRANARY AT CASHES FARM
ELMBRIDGE LANE ELMBRIDGE
DROITWICH
WORCESTERSHIRE
WR9 0NQ**

Director 1 :

Name: **MR GORDON STRAIN**

Address: **FIELD COTTAGE THE GUTTER
BELBROUGHTON
STOURBRIDGE
WEST MIDLANDS
DY9 9XB**

Date of Birth:

25/01/1942

Nationality:

British

Occupation:

BUTCHER

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	4500	GBP4500
<i>TOTALS</i>		
	4500	GBP4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3380 ORDINARY Shares held as at 30/09/2008

Name:

GORDON STRAIN

Address:

**FIELD COTTAGE THE GUTTER
BELBROUGHTON
STOURBRIDGE
WEST MIDLANDS
DY9 9XB**

Shareholding 2:

1120 ORDINARY Shares held as at 30/09/2008

Name:

GORDON STRAIN LIFE INTEREST SETTLEMENTTRUST

Address:

**14 CHURCH STREET
KIDDERMINSTER
WORCESTERSHIRE
DY10 2AJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

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