



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C.E.P. Potatoes Limited**

Company Number: **01315419**

Date of this return: **07/03/2011**

SIC codes: **0111**

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

Situation of Registered Office: **HONEYPOT LANE COLSTERWORTH
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG33 5LT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DELIA KAY**

Surname: **READ**

Former names:

Service Address: **HAMILTON HOUSE 26 HIGH STREET
EASTON ON THE HILL
STAMFORD
ENGLAND
PE9 3LN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GEOFFREY BYRON**

Surname: **CALDER**

Former names:

Service Address: **HAMILTON HOUSE 26 HIGH STREET
EASTON ON THE HILL
STAMFORD
ENGLAND
PE9 3LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS DELIA KAY**

Surname: **READ**

Former names:

Service Address: **HAMILTON HOUSE 26 HIGH STREET
EASTON ON THE HILL
STAMFORD
ENGLAND
PE9 3LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1965** *Nationality:* **BRITISH**
Occupation: **AIRLINE CREW**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH NO ENTITLEMENT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000 |
| | | <i>Total aggregate nominal value</i> | 5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 : 5000 ORDINARY shares held as at 2011-03-07
Name: GEOFFREY BYRON CALDER

Authorisation

Authenticated

This form was authorised by one of the following:

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