



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2013**

**X20UA49F**

*Company Name:* **MEISTER CONTINENTAL FOODS LIMITED**

*Company Number:* **01316405**

*Date of this return:* **30/12/2012**

*SIC codes:* **10130**

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

*Situation of Registered Office:* **5 & 6 BOROUGH COURT  
BOROUGH ROAD  
BRACKLEY  
NORTHANTS  
NN13 5EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARIANNE ELISABETH**

*Surname:* **NEUHOFF**

*Former names:*

*Service Address:* **CLAYDONS BARNs 11 TOWCESTER ROAD  
WHITTLEBURY  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8XU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KARL ROBERT**

*Surname:*                **NEUHOFF**

*Former names:*

*Service Address:*        **CLAYDONS BARNS 11 TOWCESTER ROAD  
WHITTLEBURY  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8XU**

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

*Date of Birth:*    **26/07/1938**                      *Nationality:*    **GERMAN**

*Occupation:*    **FOOD MANUFACTURER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARIANNE ELISABETH**

*Surname:* **NEUHOFF**

*Former names:*

*Service Address:* **CLAYDONS BARNs 11 TOWCESTER ROAD  
WHITTLEBURY  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8XU**

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

*Date of Birth:* **06/05/1948** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL ROBERT**

*Surname:*                           **NEUHOFF**

*Former names:*

*Service Address:*                **STONECROFT 61 WAPPENHAM ROAD  
HELMDON  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 5QA**

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

*Date of Birth:*   **19/05/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ENTITLEMENT TO REVENUE DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS INCLUDING THOSE ARISING ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARIANNE NEUHOFF**

*Shareholding 2* : **900 ORDINARY shares held as at the date of this return**  
*Name:* **KARL ROBERT NEUHOFF**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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