



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEISTER CONTINENTAL FOODS LIMITED**

Company Number: **01316405**

Date of this return: **30/12/2013**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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.