



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/06/2010**

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*Company Name:* **ILLINGWORTH HEALTHFOODS LIMITED**

*Company Number:* **01447845**

*Date of this return:* **01/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SAPPHIRE COURT SAPPHIRE COURT  
WALSgrave TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JENNIFER ANNE**  
*Surname:*                         **BRIERLEY**  
*Former names:*  
*Service Address:*                **SAPPHIRE COURT SAPPHIRE COURT**  
    **WALSGRAVE TRIANGLE**  
    **COVENTRY**  
    **ENGLAND**  
    **CV2 2TX**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JOHN**  
*Surname:*                         **WILLETTS**  
*Former names:*  
*Service Address:*                **SAPPHIRE COURT SAPPHIRE COURT**  
    **WALSGRAVE TRIANGLE**  
    **COVENTRY**  
    **ENGLAND**  
    **CV2 2TX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **16/06/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **SMERDON**

*Former names:*

*Service Address:*        **SAPPHIRE COURT SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/10/1950**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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*

**50000 ORDINARY ?1 Shares held as at 01/06/2010**

*Name:* **BARCLAY PHARMACEUTICALS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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