



Companies House
— for the record —

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Annual Return



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Company Name: **ULTIMATE SNACK FOOD COMPANY LIMITED(THE)**

Company Number: **01977220**

Company Details

Period Ending: **22/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAYES PARK HAYES END
ROAD
HAYES
MIDDLESEX
UB4 8EE**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK OLDHAM**

Address: **62 BEAUMONT ROAD
LONDON
W4 5AP**

Director 1 :

Name: **SUSAN FURST**

Address: **46 BROADHURST
ASHTED
SURREY
KT21 1QF**

Date of Birth: **29/05/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARK OLDHAM**

Address: **62 BEAUMONT ROAD
LONDON
W4 5AP**

Date of Birth: **13/05/1959** *Nationality:* **BRITISH** *Occupation:* **BARRISTER**

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	5180	GBP518
ORDINARY A	23250	GBP2325
ORDINARY B	23250	GBP2325
<i>TOTALS</i>		
	51680	GBP5168

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

23250 ORDINARY A Shares held as at 22/07/2009

Name: **THE DERWENT VALLLEY FOOD GROUP LTD**

Address:

Shareholding 2:

23250 ORDINARY B Shares held as at 22/07/2009

Name:

DERWENT VALLEY (SALES) LTD

Address:

Shareholding 3:

2590 ORDINARY Shares held as at 22/07/2009

Name:

THE DERWENT VALLLEY FOOD GROUP LTD

Address:

Shareholding 4:

2590 ORDINARY Shares held as at 22/07/2009

Name:

DERWENT VALLEY (SALES) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

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