



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TSC FOODS LIMITED**

Company Number: **02499642**

Date of this return: **30/04/2010**

SIC codes: **1513**
1533

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

Situation of Registered Office: **ARKWRIGHT WAY**
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN16 1AL

Single Alternative Inspection Location (SAIL)

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

**C/O COBBETTS LLP 58 MOSLEY STREET
MANCHESTER
UNITED KINGDOM
M2 3HZ**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN HENRY**

Surname: **SKOFIC**

Former names:

Service Address: **MOUNT FARM STATION ROAD
HESKETH BANK
PRESTON
ENGLAND
PR4 6ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **WOOD**

Former names:

Service Address: **58 BOSWELL ROAD
BESSACARR
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN4 7DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6780000 |
| | | <i>Aggregate nominal value</i> | 3390000.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.50 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6780000 |
| | | <i>Total aggregate nominal value</i> | 3390000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

6780000 ORDINARY Shares held as at 30/04/2010

Name: **SAUCEINVEST 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.