



Companies House
— for the record —

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Annual Return



XI30T1W8

Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **TAYLOR'S SPECIALITY FOODS LIMITED**

Company Number: **02611015**

Company Details

Period Ending: **13/05/2008**

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

Principal Business Activities:

SIC codes:

1589

*Registered Office
Address:*

**MARRIOTT ROAD
SWINTON
MEXBOROUGH
S64 8AG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STUART SKENE BLACK**

Address: **21 ROLAND CRESCENT
NEWTON MEARNES
GLASGOW
G77 5JT**

Director 1 :

Name: **STUART SKENE BLACK**

Address: **21 ROLAND CRESCENT
NEWTON MEARNES
GLASGOW
G77 5JT**

Date of Birth:

12/12/1960

Nationality:

BRITISH

Occupation:

FOOD MANUFACTURER

Director 2 :

Name: **WALTER CAMERON BLACK**

Address: **4 SOUTH AVENUE
THORNLY PARK
PAISLEY
RENFREWSHIRE
PA2 7SP**

Date of Birth:

13/05/1939

Nationality:

BRITISH

Occupation:

FOOD MANUFACTURER

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	25000	GBP25000
Other	100	GBP100
<i>TOTALS</i>		
	25100	GBP25100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12249 ORDINARY Shares held as at 13/05/2008

Name: **WALTER BLACK MANUFACTURING LIMITED**
Address: **3 DRUMHEAD ROAD**
CAMBUSLANG INVESTMENT PARK
GLASGOW
G32 8EX

Shareholding 2:

12751 ORDINARY Shares held as at 13/05/2008

Name: **WALTER BLACK MANUFACTURING LIMITED**
Address: **DRUMHEAD ROAD CAMBYSLANG INVESTMENT PARK**
GLASGOW
G32 8EX

Shareholding 3:

50 ORDINARY NON VOTING Shares held as at 13/05/2008

Name:

WALTER BLACK MANUFACTURING LIMITED

Address:

**3 DRUMHEAD ROAD
CAMBUSLANG INVESTMENT PARK
GLASGOW
G32 8EX**

Shareholding 4:

50 ORDINARY NON VOTING Shares held as at 13/05/2008

Name:

WALTER BLACK MANUFACTURING LIMITED

Address:

**3 DRUMHEAD ROAD
CAMBUSLANG INVESTMENT PARK
GLASGOW
G32 8EX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

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