



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/10/2008**

Company Name: **WELSH COUNTRY FOODS LIMITED**

Company Number: **02732585**

Company Details

Period Ending: **20/07/2008**

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

Principal Business Activities:

SIC codes:

1571

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MALTON BACON
FACTORY HUGDEN WAY
NORTON GROVE
INDUSTRIAL ESTATE
MALTON
NORTH YORKSHIRE
YO17 9HG**

Details of Officers of the Company

Company Secretary 1:

Name: **MACLAY MURRAY & SPENS LLP** *Address:* **66 QUEEN'S ROAD
ABERDEEN
AB15 4YE**

Director 1 :

Name: **ALFRED JOHN DUNCAN** *Address:* **SAETRA HOUSE INCHMARLO ROAD
BANCHORY
ABERDEENSHIRE
AB31 3RR**

Date of Birth: **24/11/1942** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **EDWIN CHARLES ENNIS** *Address:* **22 ABBEY ROAD
BOURNE
LINCOLNSHIRE
PE10 9EP**

Date of Birth: **08/11/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **TREVOR HANGAR**

Address: **BOWLACRE FARM BOWLACRE ROAD
GEE CROSS
HYDE
CHESHIRE
SK14 5ES**

Date of Birth:

01/01/1972

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **IAIN MURRAY IMRAY**

Address: **41 HAMMERSMITH ROAD
ABERDEEN
ABERDEENSHIRE
AB10 6NA**

Date of Birth:

21/04/1957

Nationality:

British

Occupation:

ACCOUNTANT

Director 5 :

Name: **JOHN LIND**

Address: **OVERTON OF KEITHFIELD
METHLICK
ABERDEENSHIRE
AB41 0EU**

Date of Birth:

24/06/1941

Nationality:

British

Occupation:

CONSULTANT

Director 6 :

Name: **JOSE JUAN PERALTA**

Address: **58 GREAT OAKS PARK
ROGERSTONE
NEWPORT
NP10 9DY**

Date of Birth:
 31/05/1968

Nationality:
 Canadian

Occupation:
 MANAGING DIRECTOR

Director 7 :

Name: **MICHAEL JOHN SOBEY**

Address: **OVERTON OF KEITHFIELD
METHLICK
ELLON**

Date of Birth:
 09/09/1950

Nationality:
 British

Occupation:
 ACCOUNTANT

Director 8 :

Name: **COLIN PATRICK TRIGGS**

Address: **CROWN FARM
OAKMERE
CHESHIRE
CW8 2HB**

Date of Birth:
 09/01/1960

Nationality:
 British

Occupation:
 DIRECTOR

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	2810000	GBP2810000.00
<i>TOTALS</i>		
	2810000	GBP2810000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2810000 ORDINARY Shares held as at 20/07/2008

Name: **HSDL NOMINEES LIMITED**
Address: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
HX1 2RG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2008**

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