



Please complete in typescript,
or in bold black capitals.

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102534

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Annual Return

CHFP001

Company Number 2760283

Company Name in full Danfood Technology Limited

Date of this return

The information in this return is made up to

Day Month Year

13 10 / 10 19 / 12 10 10 10

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

6 Kimpton Enterprise Business Park

Kimpton

Any change of
registered office
must be notified
on form 287.

Post town

Hitchin

County / Region

Herts

UK Postcode

1S 1G 14 18 1H 1P

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

15114

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Faulkner House

Victoria Street

Post town

St Albans

County / Region

Herts

UK Postcode

AL1 3SE

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Jeffrey Richard

Temporal

16 Chillery Leys

Willen

Milton Keynes

Bucks

UK Postcode

MK15 9LZ

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 8 / 0 3 / 1 9 4 9

Forename(s) Jeffrey Richard

Surname Temporal

Address

116 Chillery Leys

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Willen

Post town Milton Keynes

County / Region Bucks

UK Postcode M K 1 5 9 L Z

Country

Nationality British

Business occupation

Technical Sales Executive

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 8 / 0 3 / 1 9 4 4

Forename(s) Kjeld

Surname Elimar

Address

Mollea 14

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town 9000 Aalborg C

County / Region

UK Postcode

Country Denmark

Nationality Danish

Business occupation

Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	70000	£70000
Totals	70000	£70000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6/10/2000

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Rayner Essex

Faulkner House, Victoria Street

St Albans, Herts AL1 3SE

Tel Ref:D144X/CAW/

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 5 / 1 1 / 1 9 4 1		
		Forename(s)	Frank		
		Surname	Muller		
Address		Dronninggaards Alle 27			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
		Post town	2840 Holte		
		County / Region	UK Postcode		
		Country	Denmark		Nationality Danish
Business occupation		Director			

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	3 10 / 10 11 / 1 9 5 10		
		Forename(s)	Graham David		
		Surname	Norris		
Address		23 Hartwell Gardens			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
		Post town	Harpenden		
		County / Region	UK Postcode		
		Herts	A L 5		2 R W
		Country	British		Nationality
Business occupation		General Manager			