



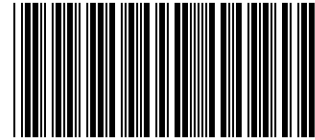
Companies House
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Annual Return

Company Name: **NETHEREND FOODS LIMITED**

Company Number: **02825922**



Received for filing in Electronic Format on the: **13/06/2007**

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Company Details

Period Ending: **10/06/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**41 RODNEY ROAD
CHELTENHAM
GL50 1HX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIE LOUISE SLEE**

Address: **52 RYEWORTH ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE GL52 6LH**

Director 1:

Name: **RICHARD HUGH SLEE**

Date of Birth: **31/03/1961**

Nationality: **BRITISH**

Occupation: **ANALYST PROGRAMMER**

Address: **52 RYEWORTH ROAD**

CHARLTON KINGS

CHELTENHAM

GLOUCESTERSHIRE GL52 6LH

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/06/2007

Name: **L. SLEE**

Address: **52 RYEWORTH ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE GL52 6LH**

Shareholding 2:

1 ORDINARY Shares held as at 10/06/2007

Name: **RICHARD HUGH SLEE**

Address: **52 RYEWORTH ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE GL52 6LH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**