



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/03/2009

Company Name: **RUSSELLS FOODS LIMITED**

Company Number: **03025685**

Company Details

Period Ending: **23/02/2009**

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

Principal Business Activities:

SIC codes:

1581

7020

7134

*Registered Office
Address:*

**56 LOZELLS ROAD
BIRMINGHAM
WEST MIDLANDS
B19 2TJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RUEL REID**

Address: **39 GEORGE STREET
LOZELLS
BIRMINGHAM
WEST MIDLANDS
B19 1NS**

Director 1 :

Name: **FREDERICK JOHNSON**

Address: **26 ELI DRIVE
SUNNY ACRES MAYPEN
CLARENDON
JAMAICA W I**

Date of Birth: **20/02/1944**

Nationality: **BRITISH**

Occupation: **BAKER**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/02/2009

Name:

FREDERICK JOHNSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

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