



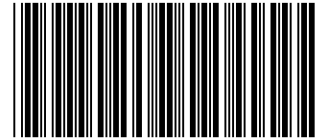
Companies House
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Annual Return

Company Name: **COUNTY CHIP CO LTD**

Company Number: **03079687**



XLTUKSN4

Received for filing in Electronic Format on the: **03/09/2007**

Company Details

Period Ending: **13/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**GREENWOOD WILSON
THE OLD SCHOOL
THE STENNACK
ST IVES
CORNWALL
UNITED KINGDOM
TR26 1QU**

Register of
Members Address:

**GREENWOOD WILSON
THE OLD SCHOOL
THE STENNACK
ST IVES
CORNWALL
UNITED KINGDOM
TR26 1QU**

Register of Debenture
Holders Address:

**GREENWOOD WILSON
THE OLD SCHOOL
THE STENNACK
ST IVES
CORNWALL
UNITED KINGDOM
TR26 1QU**

Details of Officers of the Company

Company Secretary:

Name: **MISS DAWN ELIZABETH CLAYTON** *Address:*

**CHY AN BRE
CANONSTOWN
HAYLE
CORNWALL
UNITED KINGDOM TR27 6ND**

Director 1:

Name: **MR DAVID QUENTIN READ** *Address:* **C/O THE OLD MUSHROOM FARM**
Date of Birth: **25/07/1952** **HALSETOWN**
Nationality: **BRITISH** **ST IVES**
Occupation: **FOOD IMPORTER/** **CORNWALL TR26 3LZ**
DISTRIBUTER

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	99	GBP99.000
TOTALS	99	GBP99.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 13/07/2007

Name: **DAVID QUENTIN READ**
Address: **C/O THE OLD MUSHROOM FARM**
HALSETOWN
ST IVES
CORNWALL TR26 3LZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**