



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2010**

Company Name: **LOWESMOOR FOODS LIMITED**

Company Number: **03113684**

Date of this return: **13/10/2010**

SIC codes: **5117**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GRANDSTAND ROAD
HEREFORD
HEREFORDSHIRE
HR4 9PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **OLIVER**

Former names:

Service Address: **THORNCROFT THORNTON COMMON ROAD
THORNTON HOUGH
WIRRAL
CH63 4JT**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD**

Surname: **MAXFIELD**

Former names:

Service Address: **OLD SCHOOL HOUSE
MONKLAND
LEOMINSTER
HEREFORDSHIRE
HR6 9DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **OLIVER**

Former names:

Service Address: **THORNCROFT THORNTON COMMON ROAD
THORNTON HOUGH
WIRRAL
CH63 4JT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE ISSUED IN ACCORDANCE WITH THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-10-13**
Name: **CARGILL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.