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Annual Return



Received for filing in Electronic Format on the: 17/03/2008

Company Name: HURIC FOODS LIMITED

Company Number: 03156001

Company Details

Period Ending: 02/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

EDENBRIDGE HOUSE 128 HIGH STREET EDENBRIDGE

KENT TN8 5AY

Details of Officers of the Company

Company Secretary 1:

Name: HADDON MICHAEL HALL Address: 8 PETLANDS

BOUGHTON MONCHELSEA

MAIDSTONE

KENT ME17 4SL

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Director 1:

Name: GEOFFREY MICHAEL PECK Address: KEMPSTON MILL HILL

EDENBRIDGE

KENT TN8 5DQ

Date of Birth: Nationality: Occupation:

16/06/1952 BRITISH ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 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 02/02/2008

Name:

GEOFFREY MICHAEL PECK

Address:

KEMPSTON MILL HILL

EDENBRIDGE KENT

KENT TN8 5DQ

Authorisation

Authoriser Designation: director Date Authorised: 17/03/2008 Authenticated: Yes (E/W)