



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWBERRY INTERNATIONAL PRODUCE LTD**

Company Number: **03262617**

Date of this return: **11/10/2009**

SIC codes: **5131**

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

Situation of Registered Office: **NEWBERRY HOUSE
NEW STREET
LEDBURY
HEREFORDSHIRE
HR8 2EJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS KIM JULIE**

Surname: **COOKE**

Former names:

Service Address: VERMONT HORSE ROAD
WELLINGTON HEATH
LEDBURY
HREFORDSHIRE
HR8 1LP

Company Director *1*

Type: **Person**

Full forename(s): **ANTHONY EDWARD**

Surname: **COOKE**

Former names:

Service Address: **VERMONT
HORSE ROAD
WELLINGTON HEATH
HEREFORDSHIRE
HR8 1LP**

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

Date of Birth: **20/05/1951** *Nationality:* **BRITISH**

Occupation: **FROZEN FOOD INGREDIENT
TRADER**

Company Director **2**

Type: **Person**
Full forename(s): **MS GILLIAN LOUISA**
Surname: **PEARSON**
Former names:
Service Address: **FLAT 2 84 WORCESTER STREET**
 GLOUCESTER
 GLOUCESTERSHIRE
 GL1 3AS

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

Date of Birth: **19/03/1983** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1351
	GBP	<i>Aggregate nominal value</i>	1351
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY FULL VOTING, EQUITY AND DIVIDEND RIGHTS AND RANK PARRI PASSU WITH ONE ANOTHER		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1351
		<i>Total aggregate nominal value</i>	1351

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:

131 ORDINARY Shares held as at 11/10/2009

Name:

IAN BROUGH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2009

Name:

KIM COOKE

Address:

Shareholding 3:

1084 ORDINARY Shares held as at 11/10/2009

Name:

ANTHONY COOKE

Address:

Shareholding 4:

135 ORDINARY Shares held as at 11/10/2009

Name:

C S DIRECTORS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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