

363a (ef)

Annual Return



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Company Name: C & G WHOLESALE FOODS LTD

Company Number: 03977283

Company Details

Period Ending: 20/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5132

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

SPENLEACH 146 BOLTON ROAD HAWKSHAW BURY BL8 4JA

Details of Officers of the Company

Company Secretary 1: Name: MR CHARLES ALEXANDER Address: 146 BOLTON ROAD **AIKMAN** HAWKSHAW **BURY LANCASHIRE ENGLAND** BL8 4JA Director 1: Name: MR CHARLES ALEXANDER Address: 146 BOLTON ROAD AIKMAN HAWKSHAW BURY **LANCASHIRE ENGLAND BL8 4JA** Date of Birth: 27/09/1956 Nationality: British Occupation: DIRECTOR Director 2: Name: MR ROBERT IAIN GRANT Address: 1A ROWLANDS ROAD **SUMMERSEAT BURY** LANCASHIRE BL9 5NF

Date of Birth: 21/01/1947 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 20/04/2009

Name: MR CHARLES ALEXANDER AIKMAN

Address:

Authorisation

Authoriser Designation: director Date Authorised: 02/06/2009 Authenticated: Yes (E/W)