



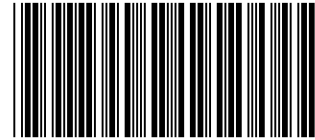
Companies House
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Annual Return

Company Name: **WEDDEL SWIFT LIMITED**

Company Number: **04021321**



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Received for filing in Electronic Format on the: **14/07/2006**

Company Details

Period Ending: **26/06/2006**

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

Principal Business Activities:

SIC Codes
5132

Registered Office:
Address:

**THE OLD RECTORY
COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8LR**

Register of
Members Address:

**THE OLD RECTORY
COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8LR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID RICHARD BRADY**

Address: **37 DUCK END
CRANFORD
KETTERING
NORTHAMPTONSHIRE
ENGLAND NN14 4AD**

Director 1:

<i>Name:</i>	MR DAVID RICHARD BRADY	<i>Address:</i>	37 DUCK END CRANFORD KETTERING NORTHAMPTONSHIRE ENGLAND NN14 4AD
<i>Date of Birth:</i>	16/06/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 2:

<i>Name:</i>	MR RICHARD JOHN FIELD	<i>Address:</i>	THE OAKS MANOR GARDENS MAIDS MORETON BUCKINGHAM BUCKINGHAMSHIRE ENGLAND MK18 1RJ
<i>Date of Birth:</i>	21/03/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 3:

<i>Name:</i>	MR WILLIAM JOSEPH PARKER	<i>Address:</i>	26 KNIGHTON GRANGE ROAD OADBY LEICESTER LEICESTERSHIRE ENGLAND LE2 2LE
<i>Date of Birth:</i>	08/08/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MASTER BUTCHER		

Director 4:

<i>Name:</i>	MR RONALD LESLIE RANDALL	<i>Address:</i>	BIDDLESDEN PARK BIDDLESDEN BRACKLEY NORTHAMPTONSHIRE ENGLAND NN13 5TR
<i>Date of Birth:</i>	21/05/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MASTER BUTCHER		

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	2000000	GBP2000000.00
TOTALS	2000000	GBP2000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 26/06/2006

1 Disposed of in period on 01/09/2000

Name: **H P NOMINEES LIMITED**

Address: **OXFORD HOUSE
CLIFTONVILLE
NORTHAMPTON
ENGLAND NN1 5PN**

Shareholding 2:

2000000 ORDINARY Shares held as at 26/06/2006

Name: **RANDALL PARKER FOOD GROUP LIMITED**

Address: **THE OLD RECTORY
COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND NN12 8LR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (E/W)**