



Companies House
— for the record —

AR01 (ef)

Annual Return



XZBWKLAI

Received for filing in Electronic Format on the: **30/06/2010**

Company Name: **WEDDEL SWIFT LIMITED**

Company Number: **04021321**

Date of this return: **26/06/2010**

SIC codes: **5132**

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

Situation of Registered Office: **THE OLD RECTORY COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
UNITED KINGDOM
NN12 8LR**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR DAVID RICHARD**
Surname: **BRADY**
Former names:
Service Address: **37 DUCK END**
 CRANFORD
 KETTERING
 NORTHAMPTONSHIRE
 UNITED KINGDOM
 NN14 4AD

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID RICHARD**
Surname: **BRADY**
Former names:
Service Address: **37 DUCK END**
 CRANFORD
 KETTERING
 NORTHAMPTONSHIRE
 UNITED KINGDOM
 NN14 4AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN**
Surname: **FIELD**
Former names:
Service Address: **THE OAKS MANOR GARDENS**
 MAIDS MORETON
 BUCKINGHAM
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 MK18 1RJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM JOSEPH**
Surname: **PARKER**
Former names:
Service Address: **26 KNIGHTON GRANGE ROAD**
 OADBY
 LEICESTER
 LEICESTERSHIRE
 UNITED KINGDOM
 LE2 2LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1946** *Nationality:* **BRITISH**
Occupation: **MASTER BUTCHER**

Company Director **4**

Type: **Person**

Full forename(s): **MR RONALD LESLIE**

Surname: **RANDALL**

Former names:

Service Address: **BIDDLESSEN PARK BIDDLESSEN
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1947** *Nationality:* **BRITISH**

Occupation: **MASTER BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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

2000000 ORDINARY Shares held as at 26/06/2010

Name: **RANDALL PARKER FOOD GROUP 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.