



Companies House
— for the record —

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Annual Return



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Company Name: **L.G.M FOODS LTD**

Company Number: **04168104**

Company Details

Period Ending: **26/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MERIDIAN HOUSE
WINSFORD INDUSTRIAL
ESTATE
WINSFORD
CHESHIRE
ENGLAND
CW7 3QS**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BEEGE LYDIA BOURNE-
WHITTAKER** *Address:* **3 WALNUT LANE
HARTFORD
CHESHIRE
CW8 1QN**

Director 1 :

Name: **MRS BEEGE LYDIA
BOURNE-WHITTAKER** *Address:* **3 WALNUT LANE
HARTFORD
CHESHIRE
CW8 1QN**

Date of Birth: **03/06/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL JAMES
WHITTAKER** *Address:* **3 WALNUT LANE
HARTFORD
CHESHIRE
ENGLAND
CW8 1QN**

Date of Birth: **20/12/1943** *Nationality:* **British** *Occupation:* **DIRECTOR**

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 GBP1 SHARES	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 26/02/2008

Name: **MICHAEL JAMES WHITTAKER**
Address: **3 WALNUT LANE
HARTFORD
CHESHIRE
ENGLAND
CW8 1QN**

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 26/02/2008

Name: **BEEGE LYDIA BOURNE-WHITTAKER**
Address: **3 WALNUT LANE
HARTFORD
CHESHIRE
CW8 1QN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2008**

Authenticated: **Yes (E/W)**