



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ISLAND FOODS LIMITED**

Company Number: **04300308**

Date of this return: **08/10/2012**

SIC codes: **46320**

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

Situation of Registered Office: **GARBETTS ARNOLD HOUSE
2 NEW ROAD BRADING
SANDOWN
ISLE OF WIGHT
PO36 0DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MIRANDA**

Surname: **DOE**

Former names:

Service Address: **8 FAULKNER LANE
SANDOWN
ISLE OF WIGHT
PO36 9AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MIRANDA**

Surname: **DOE**

Former names:

Service Address: **8 FAULKNER LANE
SANDOWN
ISLE OF WIGHT
PO36 9AZ**

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

Date of Birth: **19/01/1963** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **DOE**

Former names:

Service Address: **8 FAULKNER LANE
SANDOWN
ISLE OF WIGHT
PO36 9AZ**

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

Date of Birth: **02/11/1961** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL & EQUAL VOTING AND DIVIDEND RIGHTS OF ORDINARY SHARES AS STATED BY THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **MIRANDA DOE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN DOE**

Authorisation

Authenticated

This form was authorised by one of the following:

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