



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2013**

X2LYXFUZ

Company Name: **Island Foods Limited**

Company Number: **04300308**

Date of this return: **08/10/2013**

SIC codes: **46320**

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

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

Officers of the company

Company Secretary 1

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

Surname: **DOE**

Former names:

Service Address: **UNIT 6 & 8
CYPRESS COURT COTHEY WAY
RYDE
ISLE OF WIGHT
ENGLAND
PO33 1QT**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MIRANDA**

Surname: **DOE**

Former names:

Service Address: **UNIT 6 & 8
CYPRESS COURT COTHEY WAY
RYDE
ISLE OF WIGHT
ENGLAND
PO33 1QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1963** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **DOE**

Former names:

Service Address: **UNIT 6 & 8
CYPRESS COURT COTHEY WAY
RYDE
ISLE OF WIGHT
ENGLAND
PO33 1QT**

Country/State Usually Resident: **ENGLAND**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES A MEMBER TO ONE VOTE.

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 08/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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