



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2012**

X12N2VJN

Company Name: **ANYTIME FOOD AND DRINK LIMITED**

Company Number: **04410597**

Date of this return: **31/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 6A HAREWOOD YARD
HAREWOOD
LEEDS
YORKSHIRE
LS17 9LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ANDREW**

Surname: **DAVIES**

Former names:

Service Address: **ABBAY GARTH
ABBAY ROAD
KNARESBOROUGH
NORTH YORKSHIRE
HG5 8HX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ANDREW**

Surname: **DAVIES**

Former names:

Service Address: **ABBAY GARTH
ABBAY ROAD
KNARESBOROUGH
NORTH YORKSHIRE
HG5 8HX**

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

Date of Birth: **09/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL STUART**

Surname: **SIMMONDS**

Former names:

Service Address: **APPLEGARTH
LINTON COMMON
LINTON
WEST YORKSHIRE
LS22 4JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GLISTEN SNACKS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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