



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FEED FACTORS INTERNATIONAL LIMITED**

Company Number: **04455276**

Date of this return: **06/06/2013**

SIC codes: **10910**

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

Situation of Registered Office: **118 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAILESH MADHU**

Surname: **OKHAI**

Former names:

Service Address: **33 NORTHUMBERLAND ROAD
NORTH HARROW
MIDDLESEX
HA2 7RA**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEWART EDWARD**

Surname: **LAWRENCE**

Former names:

Service Address: **96 LINCOLN ROAD
PETERBOROUGH
PE1 2NT**

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

Date of Birth: **28/06/1950** *Nationality:* **BRITISH**

Occupation: **GRAIN DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **SHARON**

Former names:

Service Address: **4 TOWERS ROAD
PINNER
MIDDLESEX
HA5 4SJ**

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

Date of Birth: **10/08/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	71000
		<i>Aggregate nominal value</i>	71000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71000
		<i>Total aggregate nominal value</i>	71000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : **35500 ORDINARY shares held as at the date of this return**
Name: **FEEDFACTORS LIMITED**

Shareholding 2 : **35500 ORDINARY shares held as at the date of this return**
Name: **STEWART LAWRENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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