



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOLUTIONS 4 FOOD SAFETY LIMITED**

Company Number: **05618325**

Date of this return: **10/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **15 WHITING STREET
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 1NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM DOUGLAS**

Surname: **WILDE**

Former names:

Service Address: **22 WESTGARTH GARDENS
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 3LQ**

Company Director ***1***

Type: **Person**

Full forename(s): **SUSAN MARGARET**

Surname: **POCKLINGTON**

Former names:

Service Address: **24 STOWMARKET ROAD
OLD NEWTON
STOWMARKET
SUFFOLK
UNITED KINGDOM
IP14 4EE**

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

Date of Birth: **11/02/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **WILDE**

Former names:

Service Address: **24 STOWMARKET ROAD
OLD NEWTON
STOWMARKET
SUFFOLK
UNITED KINGDOM
IP14 4EE**

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

Date of Birth: **18/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' GBP1 SHARES	<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

THE ORDINARY 'A' SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of shares	ORDINARY 'B' GBP1 SHARES	<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

THE ORDINARY 'B' SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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 : 100 ORDINARY 'A' GBP1 SHARES shares held as at the date of this return
Name: TERENCE WILDE

Shareholding 2 : 100 ORDINARY 'B' GBP1 SHARES shares held as at the date of this return
Name: GRAHAM DOUGLAS WILDE

Authorisation

Authenticated

This form was authorised by one of the following:

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