



Companies House
— for the record —

AR01 (ef)

Annual Return



X0OI927U

Received for filing in Electronic Format on the: 19/12/2011

Company Name: **ABOUT FOODS LIMITED**

Company Number: **05648764**

Date of this return: **08/12/2011**

SIC codes: **10130**

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

Situation of Registered Office: **C/O HOLMESTERNE FARM CO. LIMITED
GATHERLEY ROAD INDUSTRIAL ESTATE BROMPTON ON SWALE
RICHMOND
NORTH YORKSHIRE
ENGLAND
DL10 7JQ**

Officers of the company

Company Secretary 1

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

Surname: **PRIDMORE**

Former names:

Service Address: **62 TINSHILL ROAD
LEEDS
ENGLAND
LS16 7DS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN LIONEL**

Surname: **STERNE**

Former names:

Service Address: **YEW TREE HOUSE ALDFIELD
RIPON
NORTH YORKSHIRE
ENGLAND
HG4 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH PHILIP**

Surname: **TINDELL**

Former names:

Service Address: **BELLE VUE FARM NOSTERFIELD ROAD
WEST TANFIELD
RIPON
NORTH YORKSHIRE
ENGLAND
HG4 5JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1956** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ONE VOTE. DISTRIBUTION OF DIVIDEND AND CAPITAL PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
1500 shares transferred on 2011-04-18

Name: **NIGEL UPSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1500 shares transferred on 2011-04-18

Name: **GRAHAM SMITH**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2000 shares transferred on 2011-04-18

Name: **CHRISTOPHER ROACH**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
GRAHAM SMITH

Name: **UPSON NIGEL**

Name: **CHRISTOPHER ROACH**

Shareholding 5 : 5000 ORDINARY shares held as at the date of this return
Name: HOLMESTERNE FARM CO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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