



Companies House
— for the record —

AR01 (ef)

Annual Return



XXVAELNL

Received for filing in Electronic Format on the: **13/07/2010**

Company Name: **DFKA ACQUISITION LIMITED**

Company Number: **05871386**

Date of this return: **10/07/2010**

SIC codes: **7415**

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

Situation of Registered Office: **38 BARNARD ROAD
BOWTHORPE EMPLOYMENT AREA
NORWICH
NORFOLK
NR5 9JP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS KATHERINE SUSAN**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN E**

Surname: **KIM**

Former names:

Service Address: **DIAMOND FOODS, INC 600 MONTGOMERY STREET
17TH FLOOR
SAN FRANCISCO
CALIFORNIA
94111**

Country/State Usually Resident: **USA**

Date of Birth: **07/09/1969** *Nationality:* **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL J**

Surname: **MENDES**

Former names:

Service Address: **DIAMOND FOODS INC 600 MONTGOMERY STREET
17TH FLOOR
SAN FRANCISCO
CALIFORNIA
94111**

Country/State Usually Resident: **USA**

Date of Birth: **29/03/1963** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN M**

Surname: **NEIL**

Former names:

Service Address: **DIAMOND FOODS, INC 600 MONTGOMERY STREET
17TH FLOOR
SAN FRANCISCO
CALIFORNIA
94111**

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

Date of Birth: **02/06/1952**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE VICE
PRESIDENT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 10/07/2010

Name: **LION/STOVE HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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