



Companies House

— for the record —

363a^(ef)

Annual Return



XFJIZ1MZ

Received for filing in Electronic Format on the: 22/07/2008

Company Name: **BARRATT FOODS LIMITED**

Company Number: **05883063**

Company Details

Period Ending: **20/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5132

5138

5139

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 125 LEYLAND
TRADING ESTATE
IRTHLINGBOROUGH
ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1RT**

Details of Officers of the Company

Company Secretary 1:

Name: **VARSHA PATEL**

Address: **8 PAXFORD CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 2LH**

Director 1 :

Name: **BHARAT PATEL**

Address: **8 PAXFORD CLOSE
WELLINGBOROUGH
NN8 2LH**

Date of Birth:

01/06/1960

Nationality:

BRITISH

Occupation:

BUSINESSMAN

Director 2 :

Name: **VARSHA PATEL**

Address: **8 PAXFORD CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 2LH**

Date of Birth:

14/03/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/07/2008

Name: **BHARAT PATEL**
Address: **8 PAXFORD CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 2LH**

Shareholding 2:

50 ORDINARY Shares held as at 20/07/2008

Name: **VARSHA PATEL**
Address: **8 PAXFORD CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 2LH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

Authenticated: **Yes (E/W)**