Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/07/2010**

XLW90LU2

Company Name:	**BARRATT FOODS LIMITED**
Company Number:	**05883063**
Date of this return:	**20/07/2010**
SIC codes:	**5132** **5138** **5139**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 125 LEYLAND TRADING ESTATE** **IRTHLINGBOROUGH ROAD** **WELLINGBOROUGH** **NORTHAMPTONSHIRE** **NN8 1RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VARSHA**

Surname: **PATEL**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **BHARAT**

Surname: **PATEL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **VARSHA**

Surname: **PATEL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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 : **50 ORDINARY shares held as at 2010-07-20**
Name: **BHARAT PATEL**

Shareholding 2 : **50 ORDINARY shares held as at 2010-07-20**
Name: **VARSHA PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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