

363a (ef)

Annual Return



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Company Name: ADVANCED FOOD TECHNOLOGY LIMITED

Company Number: 06281721

Company Details

Period Ending: 15/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2953

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

WREXHAM TECHNOLOGY PARK WREXHAM LL13 7YP

Details of Officers of the Company

Company Secretary 1: Address: 6214 CHANCEL GATE DRIVE Name: ROBERT GROTE **DELAWARE** OHIO 43015 **USA** Director 1: Name: GODFREY DAVID RAWES Address: COED Y GAWEN CORWEN ROAD RUTHIN **CLWYD LL15 2NS** Nationality: Occupation: Date of Birth: 26/05/1943 COMPANY PRESIDENT **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/06/2008

Name:

J E GROTE COMPANY INC

Address:

1160 GAHANNA PARKWAY

COLUMBUS

OHIO **USA**

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* 16/06/2008