



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/07/2011**

**X414EVKZ**

*Company Name:* **Potato Innovations Limited**

*Company Number:* **06290615**

*Date of this return:* **25/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **FAULKNER HOUSE VICTORIA STREET  
ST ALBANS  
HERTS  
UNITED KINGDOM  
AL1 3SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER DEVEREUX**

*Surname:* **PATTRICK**

*Former names:*

*Service Address:* **THE BARN CHURCH STREET  
WELLS-NEXT-THE-SEA  
NORFOLK  
UNITED KINGDOM  
NR23 1JB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER DEVEREUX**

*Surname:*                           **PATTRICK**

*Former names:*

*Service Address:*                **THE BARN CHURCH STREET  
WELLS-NEXT-THE-SEA  
NORFOLK  
UNITED KINGDOM  
NR23 1JB**

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

*Date of Birth:*   **24/03/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **C. MEIJER B.V**

*Registered or  
principal address:* **STATIONSWEG 18A  
KRUININGEN  
NETHERLANDS  
4416 ZG**

## *European Economic Area (EEA) Company*

*Register Location:* **NETHERLANDS**

*Registration Number:* **22024805**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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* : 50000 ORDINARY shares held as at 2011-06-25  
*Name:* C. MEIJER B.V

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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