



Companies House

AR01 (ef)

Annual Return



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Company Name: **SS HEALTHFOODS LIMITED**

Company Number: **06331200**

Date of this return: **01/08/2014**

SIC codes: **47789**
47910

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

Situation of Registered Office: **172 WHITLEY ROAD**
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE26 2TA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **CALLAN**

Former names:

Service Address: **4 BEDFORD TERRACE
NORTH SHIELDS
TYNE AND WEAR
NE29 0AW**

Company Director **1**

Type: **Person**

Full forename(s): **VENETA DOBRINOVA**

Surname: **CALLAN**

Former names:

Service Address: **4 BEDFORD TERRACE
NORTH SHIELDS
TYNE AND WEAR
NE29 0AW**

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

Date of Birth: **02/11/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DIANA BORISOVA**

Surname: **MANCHEVA**

Former names:

Service Address: **4 BEDFORD TERRACE
NORTH SHIELDS
TYNE AND WEAR
NE29 0AW**

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

Date of Birth: **18/03/1958**

Nationality: **BULGARIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **VENETA DOBRINOVA CALLAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-06
Name: **DOBRIN VALEV MANCHEV**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANA BORISOVA MANCHEVA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VENETA CALLAN**
Name: **DIANA MANCHEVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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