



Companies House

AR01 (ef)

Annual Return



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Company Name: **Make A Difference Foods Limited**

Company Number: **06491105**

Date of this return: **01/02/2015**

SIC codes: **46360**
46380

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

Situation of Registered Office: **BECKSIDE COURT ANNIE REED ROAD**
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 0LF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK STUART**

Surname: **MOYSE**

Former names:

Service Address: **6 ROYAL GARTH
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 8NL**

Company Director **1**

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **MOYSE**

Former names:

Service Address: **6 ROYAL GARTH
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 8NL**

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

Date of Birth: **03/12/1964** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK STUART**

Surname: **MOYSE**

Former names:

Service Address: **6 ROYAL GARTH
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 8NL**

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

Date of Birth: **28/03/1968** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: MAKE A DIFFERENCE FOODS (HOLDINGS) LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-11-01
Name: AMANDA JANE MOYSE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-11-01
Name: DEREK STUART MOYSE

Authorisation

Authenticated

This form was authorised by one of the following:

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