



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PERKINS FRESH FOODS LIMITED**

Company Number: **06491250**

Date of this return: **01/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **54 MAIN ROAD
DUSTON
NORTHAMPTON
NN5 6JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES WILLIAM**

Surname: **WARD**

Former names:

Service Address: **18 NORTHAMPTON ROAD
EARLS BARTON
NORTHAMPTON
NN6 0HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY STEPHEN ALEXANDER**

Surname: **PERKINS**

Former names:

Service Address: **MERRY TOM FARM
MERRY TOM LANE, CHAPEL BRAMPTON
NORTHAMPTON
NN6 8AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1958**

Nationality: **BRITISH**

Occupation: **FLORIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES RANKING EQUALLY FOR DIVIDEND AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : 100 ORDINARY shares held as at 2011-02-01
Name: TIMOTHY PERKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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