



Companies House
— for the record —

AR01 (ef)

Annual Return

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XKHSJU03

Company Name: **FOOD SAFETY SUCCESS LTD**

Company Number: **06580840**

Date of this return: **30/04/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **33 THE CRESCENT
FAIRWATER
CARDIFF
SOUTH GLAMORGAN
WALES
CF5 3DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE MARY**

Surname: **HORAN**

Former names:

Service Address: **33 THE CRESCENT
FAIRWATER
CARDIFF
SOUTH GLAMORGAN
WALES
CF5 3DF**

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK VINCENT**

Surname: **HORAN**

Former names: **HORAN**

Service Address: **33 THE CRESCENT
FAIRWATER
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF5 3DF**

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

Date of Birth: **14/11/1967** *Nationality:* **BRITISH**

Occupation: **FOOD SAFETY CONSULTANT**

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

EACH ORDINARY SHARE IS ENTITLED TO FULL VOTING RIGHTS.

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 30/04/2011 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

Authorisation

Authenticated

This form was authorised by one of the following:

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