

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 29/05/2009

Company Name: CHICKEN LICKEN FOODS LIMITED

Company Number: 06581938

Company Details

Period Ending: 01/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

32 CHURCH STREET MALVERN WR14 2AZ

Details of Officers of the Company Director 1: Name: **SARA JANE BARNARD** Address: UPPER HILL COTTAGE UPPER HILL LEOMINSTER HEREFORDSHIRE HR6 0JZ Date of Birth: 21/01/1961 Nationality: BRITISH Occupation: DIRECTOR Director 2: Name: PETER JOHN MCNEIL THE CHANCEL HOUSE GREEN LANE Address: MALVERN WELLS WORCESTERSHIRE **WR14 4HU** Occupation: DIRECTOR Date of Birth: 25/08/1954 Nationality: BRITISH

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details	below rela	te to individual	s / corporate	bodies that	were:	shareholders a	s at 01/05/200	9
or that had	ceased to I	e shareholders	since the ma	de up date	of the	previous Anni	ıal Return	

Shareholding 1:

100 ORDINARY Shares held as at 01/05/2009

Name: WESTBRIDGE FOOD GROUP LTD

Address:

Authorisation

Authoriser Designation: director Date Authorised: 29/05/2009 Authenticated: Yes (E/W)