



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Food Procurement Services Limited**

Company Number: **06851660**

Date of this return: **18/03/2012**

SIC codes: **70229**

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

Situation of Registered Office: **1 - 4 LONDON ROAD
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 2TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **CAMPBELL**

Former names:

Service Address: **37 CHAPEL STREET
HACONBY
BOURNE
LINCOLNSHIRE
ENGLAND
PE10 0UL**

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN MARTIN**

Surname: **CAMPBELL**

Former names: **CAMPBELL**

Service Address: **37 CHAPEL STREET
HACONBY
BOURNE
LINCOLNSHIRE
ENGLAND
PE10 0UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **CAMPBELL**

Former names:

Service Address: **37 CHAPEL STREET
HACONBY
BOURNE
LINCOLNSHIRE
ENGLAND
PE10 0UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
ORDINARY 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 18/03/2012 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ANDREA CAMPBELL**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JONATHAN MARTIN CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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