



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHIRE FOODS EAST ANGLIA LIMITED**

Company Number: **07346387**

Date of this return: **16/08/2012**

SIC codes: **46390**

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

Situation of Registered Office: **UNIT 3 SOVEREIGN WAY
TRAFALGAR INDUSTRIAL ESTATE REVELL ROAD
DOWNHAM MARKET
NORFOLK
UNITED KINGDOM
PE38 9SE**

Officers of the company

Company Director ***1***

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

Surname: **GOULD**

Former names:

Service Address: **10 RAVENSWAY
DOWNHAM MARKET
NORFOLK
ENGLAND
PE38 0DB**

Country/State Usually Resident: **GB-ENG (ENGLAND) (GB-ENG)**

Date of Birth: **12/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ENTITLED TO ONE VOTE PER SHARE, TO PARTICIPATE IN DIVIDENDS AND A CAPITAL DISTRIBUTION ON A WINDING UP

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 16/08/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: PATRICK GOULD

Authorisation

Authenticated

This form was authorised by one of the following:

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