



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2016**

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Company Name: **KRAFT FOODS UK IP & PRODUCTION HOLDINGS LIMITED**

Company Number: **07579155**

Date of this return: **01/01/2016**

SIC codes: **70100**

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

Situation of Registered Office: **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UB8 1DH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CADBURY NOMINEES LIMITED**

*Registered or
principal address:* **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **773839**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDA ANNE**

Surname: **CUTLER**

Former names:

Service Address: **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

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

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **HEAD OF TAX STRATEGY**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL BRENDAN**

Surname: **FOYE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Occupation: **TREASURY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS EDWARD**

Surname: **JACK**

Former names:

Service Address: **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS CLARE LOUISA MINNIE**

Surname: **JENNINGS**

Former names:

Service Address: **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

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

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	597824.99911
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **KRAFT FOODS INVESTMENT HOLDINGS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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