



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/09/2012**

<i>Company Name:</i>	PL Foods UK Limited
<i>Company Number:</i>	07663071
<i>Date of this return:</i>	08/06/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FAULKNER HOUSE VICTORIA STREET ST ALBANS HERTS UNITED KINGDOM AL1 3SE

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMONE**

Surname: **CANAPARO**

Former names:

Service Address: **CEVA (12073 CN-ITALY)
STR. MONBASIGLIO 15/C
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **19/03/1967** *Nationality:* **ITALIAN**

Occupation: **ENTREPRENEUR**

Company Director **2**

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

Surname: **GAZZOLA**

Former names:

Service Address: **CUNEO (12100 ITALY)**
 VIA SEBASTIANO GRANDIS 10
 ITALY

Country/State Usually Resident: **ITALY**

Date of Birth: **03/04/1959** *Nationality:* **ITALIAN**
Occupation: **ENTREPRENEUR**

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

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>	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 08/06/2012 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 : **52 ORDINARY shares held as at the date of this return**
Name: **ACTOR SRL**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **ADN ITALIA SRL**

Authorisation

Authenticated

This form was authorised by one of the following:

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