



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2013**

**X29QY0PD**

*Company Name:* **HISTON SWEET SPREADS LIMITED**

*Company Number:* **07958787**

*Date of this return:* **21/02/2013**

*SIC codes:* **10390**

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

*Situation of Registered Office:* **4 KILLINGBECK DRIVE  
LEEDS  
LS14 6UF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JEREMY STUART**

Surname: **HUDSON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **ROBERT**

Surname: **BURNETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/06/1963** Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE OFFICER**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEREMY STUART**

*Surname:* **HUDSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/06/1968** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **SPELLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **13/01/1954** *Nationality:* **AMERICAN**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000001</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000001</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>10000001</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000001</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000001</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-10-26**

*Name:* **PREMIER FOODS GROUP LIMITED**

*Shareholding 2* : **10000001 ORDINARY shares held as at the date of this return**

*Name:* **THE HAIN CELESTIAL GROUP INC**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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