



Companies House

AR01 (ef)

Annual Return



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Company Name: **HISTON SWEET SPREADS LIMITED**

Company Number: **07958787**

Date of this return: **21/02/2016**

SIC codes: **10390**

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

Situation of Registered Office: **2100 CENTURY WAY
THORPE PARK BUSINESS PARK
LEEDS
WEST YORKSHIRE
LS15 8ZB**

Officers of the company

Company Secretary 1

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

Surname: **KEEN**

Former names:

Service Address: **2100 CENTURY WAY
THORPE PARK BUSINESS PARK
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 8ZA**

Company Director 1

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

Surname: **CONTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1963** Nationality: **US CITIZEN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DENISE MENIKHELM**

Surname: **FALTISHEK**

Former names: **MENIKHELM**

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**

Occupation: **ATTORNEY**

Company Director 3

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

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **IRWIN DAVID**

Surname: **SIMON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1959** *Nationality:* **AMERICAN/CANADIAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000001
		<i>Aggregate nominal value</i>	10000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : **10000001 ORDINARY shares held as at the date of this return**
Name: **HAIN FROZEN FOODS 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.