



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2014**

X38FH7VC

Company Name: **HISTON SWEET SPREADS LIMITED**

Company Number: **07958787**

Date of this return: **21/02/2014**

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): **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: **08/04/1973** *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: **06/06/1968** *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: **30/07/1959**

Nationality: **AMERICAN/CANADIAN**

Occupation: **CEO**

Company Director 5

Type: **Person**
Full forename(s): **STEPHEN JAY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1960**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

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>	10000001
		<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 21/02/2014 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**
10000001 shares transferred on 2013-10-09

Name: **THE HAIN CELESTIAL GROUP INC**

Shareholding 2 : **10000001 ORDINARY shares held as at the date of this return**
Name: **HAIN FROZEN FOODS UK LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
10000001 shares transferred on 2013-10-09

Name: **HAIN 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.