



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2015**

X3YI62PU

Company Name: **DELUXE FOODS LIMITED**

Company Number: **08338430**

Date of this return: **20/12/2014**

SIC codes: **46390**

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

Situation of Registered Office: **1 REDMANS CLOSE
ECCLES
MANCHESTER
M30 7EL**

Officers of the company

Company Secretary 1

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

Surname: **OSOBUKOLA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DUNNI**

Surname: **OSOBUKOLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1966** *Nationality:* **BRITISH**
Occupation: **SUPPLY CHAIN PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	200

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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DUNNI OSOBUKOLA**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **OLALEKAN OSOBUKOLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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