



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE DANGEROUS FOOD COMPANY LTD**

Company Number: **08716696**

Date of this return: **03/10/2014**

SIC codes: **46170**

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

Situation of Registered Office: **THE OLD COURT HOUSE CHESTER STREET
ST ASAPH
DENBIGHSHIRE
WALES
LL17 0RE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DOMINIC MICHAEL**

Surname: **HAYNES**

Former names:

Service Address: **THE OLD COURT HOUSE CHESTER STREET
ST ASAPH
DENBIGHSHIRE
UNITED KINGDOM
LL17 0RE**

Country/State Usually Resident: **WALES**

Date of Birth: **28/10/1982**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**
Full forename(s): **MR LLYR OWEN**

Surname: **JONES**

Former names:

Service Address: **THE OLD COURT HOUSE CHESTER STREET
ST ASAPH
DENBIGHSHIRE
WALES
LL17 0RE**

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

Date of Birth: **22/08/1978** *Nationality:* **BRITISH**
Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS FULL AND EQUAL RIGHTS (RELEVANT TO THEIR CLASS) TO: - VOTE - DIVIDENDS - AND CAPITAL UPON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LLYR OWEN JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIC MICHAEL HAYNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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