



Annual Return

Company Name: **POULTRY OPCO LIMITED**

Company Number: **09214263**



Received for filing in Electronic Format on the: **06/07/2016**

X5AN9NK1

Company Name: **POULTRY OPCO LIMITED**

Company Number: **09214263**

Date of this return: **29/06/2016**

Sic Codes: **82990**

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

Situation of **16 OLD BAILEY LONDON**

Registered Office: **UNITED KINGDOM EC4M 7EG**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **BRADFORD BREWER**
Surname: **NUGENT**
Service Address: **recorded as Company's registered office**

Country/State **USA**
Usually Resident:
Date of Birth: ****/12/1979** Nationality: **AMERICAN**
Occupation: **DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **ANDREW EDAN**
Surname: **ZOBLER**
Service Address: **recorded as Company's registered office**

Country/State **USA**
Usually Resident:
Date of Birth: ****/12/1961** Nationality: **USA**
Occupation: **CEO**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **POULTRY TENANT 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

