



Companies House

AR01 (ef)

Annual Return



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Company Name: **WONKY FOOD LIMITED**

Company Number: **09384531**

Date of this return: **12/01/2016**

SIC codes: **10390**
10320
10840

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

Situation of Registered Office: **41 AKEMAN STREET**
COMBE
WITNEY
OXFORDSHIRE
ENGLAND
OX29 8NZ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ASHLEY HELEN**

Surname: **CAVERS**

Former names: **CAVERS**

Service Address: **C/O ASHLEY CAVERS
41 41 AKEMAN STREET
COMBE
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 8NZ**

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

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN CARL**

Surname: **CAVERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**

Occupation: **WEB DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY CAVERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CAVERS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LAURA SNOOK

Authorisation

Authenticated

This form was authorised by one of the following:

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