



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2011**

X52K0VN6

Company Name: **ANDREW FOODS LIMITED**

Company Number: **NI010151**

Date of this return: **30/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **27 FERGUSON DRIVE
LISBURN
COUNTY ANTRIM
NORTHERN IRELAND
BT28 2EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY J**

Surname: **ANDREW**

Former names:

Service Address: **CASTLE QUARTER HOUSE
9 RANN ROAD
ANNACLOY
DOWNPATRICK
BT30 9AP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY J**

Surname: **ANDREW**

Former names:

Service Address: **CASTLE QUARTER HOUSE
9 RANN ROAD
ANNACLOY
DOWNPATRICK
BT30 9AP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/06/1949**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	101
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : 101 ORDINARY shares held as at 2011-06-30
Name: ANDREW OF HILLSBOROUGH 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.