



Companies House

AR01 (ef)

Annual Return



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X42UEROA

Company Name: **TASTY FOODS CUISINE LIMITED**

Company Number: **NI029268**

Date of this return: **22/02/2015**

SIC codes: **10130**

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

Situation of Registered Office: **7 GLENWOOD BUSINESS PARK
DUNMURRY
BELFAST
BT17 0QL**

Officers of the company

Company Secretary 1

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

Surname: **DAYKIN**

Former names:

Service Address: **82 LARGY ROAD
CRUMLIN
COUNTY ANTRIM
BT29 4RS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JIM**

Surname: **ANDERSON**

Former names:

Service Address: **15 DUNGANNON ROAD
COOKSTOWN
COUNTY TYRONE
NORTHERN IRELAND
BT80 8TL**

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

Date of Birth: **15/04/1948** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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

Surname: **DAYKIN**

Former names:

Service Address: **82 LARGY ROAD
CRUMLIN
BT29 4RS**

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

Date of Birth: **15/04/1972** *Nationality:* **BRITISH**

Occupation: **FOOD MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10002
		<i>Aggregate nominal value</i>	10002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10002
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS MAY UNCONDITIONALLY EXERCISE THE POWER OF THE COMPANY TO ALLOT RELEVANT SECURITIES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10002
		<i>Total aggregate nominal value</i>	10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 : 5001 ORDINARY shares held as at the date of this return
Name: CONOR DAYKIN

Shareholding 2 : 5001 ORDINARY shares held as at the date of this return
Name: KATHY DAYKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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