



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **CHICKENFEED LIMITED**

Company Number: **04302391**

Date of this return: **10/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **ROOKS RIDER CHALLONER HOUSE
19 CLERKENWELL CLOSE
LONDON
EC1R 0RR**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **RBS NOMINEES LIMITED**
Registered or principal address: **CHALLONER HOUSE 19 CLERKENWELL CLOSE
LONDON
EC1R 0RR**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**
Law Governed: **ENGLAND AND WALES**
Register Location: **ENGLISH COMPANIES' REGISTER**
Registration Number: **01239974**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director *1*

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **DOWLING**

Former names:

Service Address: **38 ANNABEL STREET
KENMORE
QUEENSLAND 4069
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **12/02/1950** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

EACH MEMBER WILL HAVE ONE VOTE AT GENERAL MEETING ON A SHOW OF HANDS. WHEN THE COMPANY DECLARES DIVIDENDS, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE DIRECTORS MAY DEDUCT FROM A DIVIDEND OR OTHER AMOUNTS PAYABLE TO A PERSON IN RESPECT OF A SHARE ANY AMOUNTS DUE FROM HIM TO THE COMPANY ON ACCOUNT OF A CALL OR OTHERWISE IN RELATION TO A SHARE. MEMBERS ARE ENTITLED TO CAPITALISATION OF PROFITS OF THE COMPANY. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. ON WINDING UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS THE WHOLE OR ANY PART OF THE COMPANY'S ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN MEMBERS OF DIFFERENT CLASSES OF MEMBER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:

100 ORDINARY Shares held as at 10/10/2009

Name:

KATOR PTY LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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