Company Name: KP SNACKS LIMITED

Company Number: 08314505

Date of this return: 30/11/2014

SIC codes: 10890

Company Type: Private company limited by shares

Situation of Registered Office:
HAYES PARK NORTH HAYES PARK
HAYES END ROAD
HAYES
MIDDLESEX
UB4 8EE

Officers of the company
Company Director 1
Type: Person
Full forename(s): MR NICHOLAS ROBERT
Surname: BUNKER
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 07/01/1964 Nationality: BRITISH
Occupation: CHIEF EXECUTIVE OFFICER

Company Director 2
Type: Person
Full forename(s): MR GILES ALEXANDER GLIDDEN
Surname: HENDERSON
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/04/1976 Nationality: BRITISH
Occupation: FINANCE DIRECTOR
Company Director

Type: Person
Full forename(s): MR MARK CHRISTOPHER
Surname: THORPE
Former names:

Service Address: HAYES PARK NORTH HAYES PARK HAYES END ROAD HAYES MIDDLESEX UNITED KINGDOM UB4 8EE

Country/State Usually Resident: ENGLAND

Date of Birth: 04/07/1963 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

Class of shares: ORDINARY
- Number allotted: 1
- Aggregate nominal value: 1
- Amount paid per share: 1
- Amount unpaid per share: 0

Prescribed particulars
VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares: ORDINARY
- Number allotted: 1
- Aggregate nominal value: 1
- Amount paid per share: 20000000
- Amount unpaid per share: 0

Prescribed particulars
VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP
- Total number of shares: 2
- Total aggregate nominal value: 2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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: 2 ORDINARY shares held as at the date of this return
Name: INTERSNACK INTERNATIONAL B.V.
Authorisation

Authenticated

This form was authorised by one of the following:

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