



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 22/04/2009*

*Company Name:*    **DAVID PRICE FOOD SERVICES LIMITED**

*Company Number:*    **00128852**

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*Company Details*

*Period Ending:*    **28/03/2009**

*Company Type:*    **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**KITTIWAKE CLOSE  
SILVERLINK BUSINESS  
PARK  
WALLSEND  
TYNE AND WEAR  
NE28 9ND**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID GEOFFREY  
PRICE**

*Address:* **SHILDON GRANGE COTTAGE  
CORBRIDGE  
NORTHUMBERLAND  
NE45 5PT**

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*Director 1 :*

*Name:* **PAUL ANDREW MARTIN**

*Address:* **44 LONGWOOD CLOSE  
SUNNISIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE16 5QD**

*Date of Birth:* **28/08/1971**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **MR DAVID GEOFFREY  
PRICE**

*Address:* **SHILDON GRANGE COTTAGE  
CORBRIDGE  
NORTHUMBERLAND  
NE45 5PT**

*Date of Birth:* **22/10/1949**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: SUSAN ELSIE PRICE

Address: SHILDON GRANGE COTTAGE  
CORBRIDGE  
NORTHUMBERLAND  
NE45 5PT

Date of Birth: 26/03/1950 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>PREFERENCE</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>101000</b>	<b>GBP101000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100000 PREFERENCE Shares held as at 28/03/2009**

Name: DAVID PRICE (HOLDINGS) LTD

Address:

*Shareholding 2:*

**1000 ORDINARY Shares held as at 28/03/2009**

*Name:*

**DAVID PRICE (HOLDINGS) LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/04/2009**

*Authenticated:* **Yes (E/W)**