



Companies House
— for the record —

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Annual Return



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

Company Number: **00128852**

Company Details

Period Ending: **28/03/2008**

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**

Director 1 :

Name: **PAUL ANDREW MARTIN** *Address:* **44 LONGWOOD CLOSE
SUNNISIDE
NEWCASTLE UPON TYNE
NE16 5QD**

Date of Birth: **28/08/1971** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

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**

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

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>
ORDINARY	1000	GBP1000
PREFERENCE	100000	GBP100000
TOTALS	101000	GBP101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 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 28/03/2008

Name:

DAVID PRICE (HOLDINGS) LTD

Address:

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

Shareholding 2:

1000 ORDINARY Shares held as at 28/03/2008

Name:

DAVID PRICE (HOLDINGS) LTD

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

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