



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/01/2014

X2YRICWP

Company Name: Patak's Frozen Foods Limited

Company Number: SC087013

Date of this return: 27/12/2013

SIC codes: 10890

Company Type: Private company limited by shares

Situation of Registered Office: MILLER SAMUEL LLP RWF HOUSE
5 RENFIELD STREET
GLASGOW
UNITED KINGDOM
G2 5EZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Company Director 1

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

Surname: **MAYHEW**

Former names:

Service Address: **CAERLAVEROCK BURTON'S LANE
CHALFONT ST GILES
BUCKS
UNITED KINGDOM
HP8 4BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON PAUL**

Surname: **WHITE**

Former names:

Service Address: **109 CASSIOBURY DRIVE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 3AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2013 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 : **350000 ORDINARY shares held as at the date of this return**
Name: **AB WORLD FOODS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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