



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/04/2010**

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

Company Number: **00128852**

Date of this return: **28/03/2010**

SIC codes: **9305**

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

Situation of Registered Office: **KITTIWAKE CLOSE
SILVERLINK BUSINESS PARK
WALLSEND
TYNE AND WEAR
NE28 9ND**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID GEOFFREY**

Surname: **PRICE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **MARTIN**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GEOFFREY**
Surname: **PRICE**
Former names:
Service Address: **SHILDON GRANGE COTTAGE
CORBRIDGE
NORTHUMBERLAND
NE45 5PT**

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

Date of Birth: **22/10/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SUSAN ELSIE**
Surname: **PRICE**
Former names:
Service Address: **SHILDON GRANGE COTTAGE
CORBRIDGE
NORTHUMBERLAND
NE45 5PT**

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

Date of Birth: **26/03/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS		

Class of shares	PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101000
		<i>Total aggregate nominal value</i>	101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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

100000 PREFERENCE Shares held as at 28/03/2010

Name:

DAVID PRICE (HOLDINGS) LTD

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 28/03/2010

Name:

DAVID PRICE (HOLDINGS) LTD

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.