



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XC5N55LW

*Received for filing in Electronic Format on the: 12/12/2008*

*Company Name:* **CHICKENFEED LIMITED**

*Company Number:* **04302391**

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### *Company Details*

*Period Ending:* **30/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**HEATHROW BUSINESS  
CENTRE 65 HIGH  
STREET  
EGHAM  
SURREY  
TW20 9EY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES LLOYD JOHN**

*Address:* **16 BUNCH WAY  
HASLEMERE  
SURREY  
GU27 1ER**

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*Director 1 :*

*Name:* **STEPHEN JOHN DOWLING**

*Address:* **38 ANNABEL STREET  
KENMORE  
QUEENSLAND 4069  
AUSTRALIA**

*Date of Birth:*

**12/02/1950**

*Nationality:*

**Australian**

*Occupation:*

**MANAGER**

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 30/09/2008**

*Name:*

**KATOR PTY LTD**

*Address:*

**PO BOX 1740 MILTON BC 4064  
QUEENSLAND  
AUSTRALIA**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/12/2008**

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