



**Current Appointments Report for:  
SENSIENT FLAVORS LIMITED  
01514781**

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# Company Register Information

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<b>Company Number:</b>	01514781	<b>Date of Incorporation:</b> 29/08/1980
<b>Company Name:</b>	SENSIENT FLAVORS LIMITED	
<b>Registered Office:</b>	BILTON ROAD BLETCHLEY MILTON KEYNES BUCKINGHAMSHIRE MK1 1HP	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	10390 - Other processing and preserving of fruit and vegetables	
<b>Number of Charges:</b>	6 ( 2 outstanding / 0 part satisfied / 4 satisfied )	

## Previous Names

<b>Date of Change</b>	<b>Previous Name</b>
01/03/2002	SENSIENT FLAVORS WALES LIMITED
22/01/2001	RED STAR BIOPRODUCTS LIMITED
18/10/1996	CHAMPLAIN PROTEX LIMITED
31/12/1981	KENNAX LIMITED

## Key Filing Dates

<b>Accounting Reference Date:</b>	31/12
<b>Last Accounts Made Up To:</b>	31/12/2014 (FULL)
<b>Next Accounts Due:</b>	30/09/2016
<b>Last Return Made Up To:</b>	22/02/2015
<b>Next Return Due:</b>	21/03/2016
<b>Last members list:</b>	22/02/2015
<b>Last Bulk Shareholders List:</b>	Not available

# Current Appointments

Number of current appointments: 2

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**DIRECTOR:** DE MEYER, MICHAEL FRANCOIS  
**Appointed:** 16/01/2015 **Date of Birth:** \*\*/09/1959  
**Nationality:** BRITISH  
**No. of Appointments:** 1  
**Address:** BILTON ROAD  
BLETCHLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK1 1HP  
**Country/State of Residence:** UNITED KINGDOM

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**DIRECTOR:** MAKAL, JEFFREY THOMAS  
**Appointed:** 08/04/2005 **Date of Birth:** \*\*/05/1963  
**Nationality:** AMERICAN  
**No. of Appointments:** 15  
**Address:** 13870 WEST PLEASANT VIEW  
DRIVE  
NEW BERLIN  
WISCONSIN 53151  
FOREIGN  
**Country/State of Residence:** USA

**This Report excludes resignations**

# Recent Filing History

Documents filed since 29/08/1980

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DATE	FORM	DESCRIPTION
13/10/2015	AA	FULL ACCOUNTS MADE UP TO 31/12/14
21/03/2015	AR01	22/02/15 FULL LIST
21/03/2015	LATEST SOC	21/03/15 STATEMENT OF CAPITAL;GBP 609000
29/01/2015	TM01	APPOINTMENT TERMINATED, DIRECTOR STEFFEN SONNENBERG
29/01/2015	AP01	DIRECTOR APPOINTED MICHAEL FRANCOIS DE MEYER
15/09/2014	AA	FULL ACCOUNTS MADE UP TO 31/12/13
24/07/2014	AD04	REGISTER(S) MOVED FROM SAIL TO REGISTERED OFFICE114-REG MEM162-REG DIR275-REG SEC358-REC OF RES ETC
03/07/2014	TM02	APPOINTMENT TERMINATED, SECRETARY GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED
21/03/2014	AP01	DIRECTOR APPOINTED DR STEFFEN SONNENBERG
21/03/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR PAUL HEESTERMAN
25/02/2014	AR01	22/02/14 FULL LIST
14/10/2013	AA	FULL ACCOUNTS MADE UP TO 31/12/12
26/02/2013	AR01	22/02/13 FULL LIST
30/11/2012	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 6
02/10/2012	AA	FULL ACCOUNTS MADE UP TO 31/12/11
28/02/2012	AR01	22/02/12 FULL LIST
19/12/2011	AA	FULL ACCOUNTS MADE UP TO 31/12/10
05/05/2011	CH04	CORPORATE SECRETARY'S CHANGE OF PARTICULARS / GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED / 03/05/2011
05/05/2011	AD02	SAIL ADDRESS CHANGED FROM:110 CANNON STREETLONDONEC4N 6AR
28/04/2011	AP01	DIRECTOR APPOINTED PAUL JOHANNES HEESTERMAN
28/04/2011	TM01	APPOINTMENT TERMINATED, DIRECTOR ADRIAN FARMER
29/03/2011	AA	FULL ACCOUNTS MADE UP TO 31/12/09
01/03/2011	AR01	22/02/11 FULL LIST
24/02/2010	AR01	22/02/10 FULL LIST
19/02/2010	AA	FULL ACCOUNTS MADE UP TO 31/12/08
05/10/2009	AD03	REGISTER(S) MOVED TO SAIL ADDRESS114-REG MEM162-REG DIR275-REG SEC358-REC OF RES ETC
05/10/2009	AD02	SAIL ADDRESS CREATED
01/06/2009	AA	FULL ACCOUNTS MADE UP TO 31/12/07
03/03/2009	363a	RETURN MADE UP TO 22/02/09; FULL LIST OF MEMBERS
04/07/2008	AA	FULL ACCOUNTS MADE UP TO 31/12/06
27/02/2008	363a	RETURN MADE UP TO 22/02/08; FULL LIST OF MEMBERS
07/03/2007	363a	RETURN MADE UP TO 22/02/07; FULL LIST OF MEMBERS
19/02/2007	AUD	AUDITOR'S RESIGNATION
19/02/2007	ELRES	S386 DISP APP AUDES 23/01/07
19/02/2007	RES13	REVOKE RES 386/190997 23/01/07
29/01/2007	AA	FULL ACCOUNTS MADE UP TO 31/12/05
27/02/2006	363a	RETURN MADE UP TO 22/02/06; FULL LIST OF MEMBERS

26/10/2005	395	PARTICULARS OF MORTGAGE/CHARGE
05/10/2005	AA	FULL ACCOUNTS MADE UP TO 31/12/04
18/05/2005	288a	NEW DIRECTOR APPOINTED
28/04/2005	288b	DIRECTOR RESIGNED
02/03/2005	363s	RETURN MADE UP TO 22/02/05; FULL LIST OF MEMBERS
04/01/2005	AA	FULL ACCOUNTS MADE UP TO 31/12/03
27/10/2004	244	DELIVERY EXT'D 3 MTH 31/12/03
09/06/2004	AA	FULL ACCOUNTS MADE UP TO 31/12/02
05/03/2004	363s	RETURN MADE UP TO 22/02/04; FULL LIST OF MEMBERS
05/03/2004	363(288)	<i>DIRECTOR'S PARTICULARS CHANGED</i>
02/10/2003	244	DELIVERY EXT'D 3 MTH 31/12/02
17/03/2003	AA	FULL ACCOUNTS MADE UP TO 31/12/01
01/03/2003	363s	RETURN MADE UP TO 22/02/03; FULL LIST OF MEMBERS
31/10/2002	244	DELIVERY EXT'D 3 MTH 31/12/01
07/03/2002	287	REGISTERED OFFICE CHANGED ON 07/03/02 FROM:FELINFACH, LAMPETER, DYFED, SA48 8AG
01/03/2002	CERTNM	COMPANY NAME CHANGEDSENSIENT FLAVORS WALES LIMITEDCERTIFICATE ISSUED ON 01/03/02
27/02/2002	363s	RETURN MADE UP TO 22/02/02; FULL LIST OF MEMBERS
01/11/2001	AA	FULL ACCOUNTS MADE UP TO 31/12/00
13/09/2001	288a	NEW DIRECTOR APPOINTED
31/08/2001	288b	DIRECTOR RESIGNED
30/03/2001	363s	RETURN MADE UP TO 22/02/01; FULL LIST OF MEMBERS
22/01/2001	CERTNM	COMPANY NAME CHANGEDRED STAR BIOPRODUCTS LIMITEDCERTIFICATE ISSUED ON 22/01/01
25/09/2000	225	ACC. REF. DATE EXTENDED FROM 30/09/00 TO 31/12/00
13/07/2000	AA	FULL ACCOUNTS MADE UP TO 30/09/99
08/03/2000	363s	RETURN MADE UP TO 22/02/00; FULL LIST OF MEMBERS
08/03/2000	363(288)	<i>DIRECTOR'S PARTICULARS CHANGED</i>
01/08/1999	AA	FULL ACCOUNTS MADE UP TO 30/09/98
01/03/1999	363s	RETURN MADE UP TO 22/02/99; NO CHANGE OF MEMBERS
31/07/1998	AA	FULL ACCOUNTS MADE UP TO 27/09/97
26/02/1998	363s	RETURN MADE UP TO 22/02/98; NO CHANGE OF MEMBERS
24/09/1997	ELRES	S386 DISP APP AUDES 19/09/97
24/09/1997	ELRES	S366A DISP HOLDING AGM 19/09/97
24/09/1997	ELRES	S80A AUTH TO ALLOT SEC 19/09/97
24/09/1997	ORES10	AUTH. ALLOTMENT OF SHARES AND DEBENTURES 19/09/97
24/09/1997	ELRES	S252 DISP LAYING ACC 19/09/97
19/06/1997	AA	FULL ACCOUNTS MADE UP TO 28/09/96
29/04/1997	363s	RETURN MADE UP TO 22/02/97; FULL LIST OF MEMBERS
29/04/1997	288a	NEW SECRETARY APPOINTED
29/04/1997	288b	SECRETARY RESIGNED
29/04/1997	288b	DIRECTOR RESIGNED
29/04/1997	363(353)	LOCATION OF REGISTER OF MEMBERS ADDRESS CHANGED
17/10/1996	CERTNM	COMPANY NAME CHANGEDCHAMPLAIN PROTEX LIMITEDCERTIFICATE ISSUED ON 18/10/96
04/08/1996	AA	FULL ACCOUNTS MADE UP TO 30/09/95
21/03/1996	363s	RETURN MADE UP TO 22/02/96; NO CHANGE OF MEMBERS
08/03/1996	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE

21/07/1995	AA	FULL ACCOUNTS MADE UP TO 30/09/94
25/04/1995	363s	RETURN MADE UP TO 22/02/95; FULL LIST OF MEMBERS
02/02/1995	288	SECRETARY RESIGNED;NEW SECRETARY APPOINTED;DIRECTOR RESIGNED;NEW DIRECTOR APPOINTED
09/01/1995	288	DIRECTOR RESIGNED
09/01/1995	288	DIRECTOR RESIGNED
09/01/1995	288	DIRECTOR RESIGNED
19/12/1994	395	PARTICULARS OF MORTGAGE/CHARGE
30/10/1994	288	NEW SECRETARY APPOINTED;NEW DIRECTOR APPOINTED
06/10/1994	288	DIRECTOR RESIGNED
06/10/1994	288	DIRECTOR RESIGNED
06/10/1994	288	SECRETARY RESIGNED
26/09/1994	225(1)	ACCOUNTING REF. DATE SHORT FROM 31/10 TO 30/09
24/09/1994	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
10/09/1994	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
01/07/1994	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
28/06/1994	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/10/93
21/02/1994	363s	RETURN MADE UP TO 22/02/94; NO CHANGE OF MEMBERS
21/02/1994	363(288)	DIRECTOR'S PARTICULARS CHANGED
16/02/1993	363s	RETURN MADE UP TO 22/02/93; NO CHANGE OF MEMBERS
16/02/1993	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/10/92
10/04/1992	AA	FULL ACCOUNTS MADE UP TO 31/10/91
10/04/1992	363s	RETURN MADE UP TO 22/02/92; FULL LIST OF MEMBERS
10/04/1992	363(288)	DIRECTOR'S PARTICULARS CHANGED
02/08/1991	288	NEW DIRECTOR APPOINTED
27/06/1991	288	NEW DIRECTOR APPOINTED
23/04/1991	225(1)	ACCOUNTING REF. DATE EXT FROM 30/06 TO 31/10
08/03/1991	363a	RETURN MADE UP TO 22/02/91; NO CHANGE OF MEMBERS
01/03/1991	AA	FULL ACCOUNTS MADE UP TO 30/06/90
03/04/1990	363	RETURN MADE UP TO 22/03/90; FULL LIST OF MEMBERS
03/04/1990	AA	FULL ACCOUNTS MADE UP TO 30/06/89
01/11/1989	288	DIRECTOR RESIGNED;NEW DIRECTOR APPOINTED
01/11/1989	288	DIRECTOR RESIGNED;NEW DIRECTOR APPOINTED
19/10/1989	395	PARTICULARS OF MORTGAGE/CHARGE
03/07/1989	MEM/ARTS	MEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
03/07/1989	ORES12	VARYING SHARE RIGHTS AND NAMES 09/12/88
03/07/1989	ORES01	ADOPT MEM AND ARTS 09/12/88
03/07/1989	ORES04	NC INC ALREADY ADJUSTED 09/12/88
26/06/1989	AUD	AUDITOR'S RESIGNATION
18/04/1989	363	RETURN MADE UP TO 16/01/89; FULL LIST OF MEMBERS
10/04/1989	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 30/06/88
27/01/1989	88(3)	PARTICULARS OF CONTRACT RELATING TO SHARES
13/01/1989	MEM/ARTS	MEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
12/01/1989	ORES10	AUTH. ALLOTMENT OF SHARES AND DEBENTURES 09/12/88
12/01/1989	SRES01	ADOPT MEM AND ARTS 09/12/88
12/01/1989	ORES13	CONV OF SHARES 09/12/88
12/01/1989	ORES04	£ NC 500000/1000000
12/01/1989	PUC 3	WD 14/12/88 AD 09/12/88-----£ SI 303000@1=303000£ IC 306000/609000
12/01/1989	123	NC INC ALREADY ADJUSTED
12/01/1989	122	CONVE

12/01/1989	122	CONVE
12/01/1989	122	CONVE
11/01/1989	287	REGISTERED OFFICE CHANGED ON 11/01/89 FROM:PIONEER WORKS, CRABTREE MANORWAY, BELVEDERE, KENT DA17 6AH
11/01/1989	288	NEW SECRETARY APPOINTED
11/01/1989	288	SECRETARY RESIGNED;DIRECTOR RESIGNED
01/06/1988	288	DIRECTOR RESIGNED
18/05/1988	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 30/06/87
18/05/1988	363	RETURN MADE UP TO 29/04/88; FULL LIST OF MEMBERS
11/09/1987	395	PARTICULARS OF MORTGAGE/CHARGE
16/07/1987	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 30/06/86
25/04/1987	363	RETURN MADE UP TO 23/04/87; FULL LIST OF MEMBERS
21/01/1987	288	NEW DIRECTOR APPOINTED
28/07/1986	288	DIRECTOR RESIGNED
29/08/1980	MISC	CERTIFICATE OF INCORPORATION

**This Report excludes 88(2) Share Allotment documents**