



Companies House
— for the record —

363a_(ef)

Annual Return



X07VQZOC

Received for filing in Electronic Format on the: 13/05/2008

Company Name: **BAKKAVOR INDUSTRIAL GROUP LIMITED**

Company Number: **00257425**

Company Details

Period Ending: **09/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O BAKKAVOR 5 TH
FLOOR
3 SHELDON SQUARE
PADDINGTON CENTRAL
LONDON
W2 6HY**

*Register of
Members Address:*

**BAKKAVOR CENTRAL
SERVICES WEST
MARSH ROAD
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 2BB**

*Register of Debenture
Holders Address:*

**BAKKAVOR CENTRAL
SERVICES WEST
MARSH ROAD
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 2BB**

Details of Officers of the Company

Company Secretary 1:

Name: **JOLYON PUNNETT**

Address: **37 THE GOWANS SUTTON ON THE
FOREST
SUTTON ON THE FOREST
NORTH YORKSHIRE
YO61 1DL**

Director 1 :

Name: **AGUST GUDMUNDSSON**

Address: **15 UPPER BELGRAVE STREET
LONDON
SW1X 8AB**

Date of Birth:

07/11/1964

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **RICHARD DAVID HOWES**

Address: **THE COURT 20 UPPINGHAM ROAD
OAKHAM
LEICESTERSHIRE
LE15 6JD**

Date of Birth:

21/09/1969

Nationality:

British

Occupation:

FINANCE 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	75000	GBP75000
<i>TOTALS</i>		
	75000	GBP75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75000 ORDINARY Shares held as at 09/05/2008

Name: **BAKKAVOR LIMITED**
Address: **5TH FLOOR 3 SHELDON SQUARE
PADDINGTON CENTRAL
LONDON
W2 6HY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

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