



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9T7E0WG**

*Received for filing in Electronic Format on the: 26/06/2008*

*Company Name:* **CARMELLI BAKERIES LIMITED**

*Company Number:* **01832965**

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### *Company Details*

*Period Ending:* **31/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1581**

**5224**

*Registered Office  
Address:*

**128 GOLDERS GREEN  
ROAD  
GOLDERS GREEN  
LONDON  
UNITED KINGDOM  
NW11 8HB**

*Register of  
Members Address:*

**128 GOLDERS GREEN  
ROAD  
GOLDERS GREEN  
LONDON  
UNITED KINGDOM  
NW11 8HB**

*Register of Debenture  
Holders Address:*

**128 GOLDERS GREEN  
ROAD  
GOLDERS GREEN  
LONDON  
UNITED KINGDOM  
NW11 8HB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JANICE MICHELLE  
CARMELLI**

*Address:* **6 HILLCREST GARDEN  
FINCHLEY  
LONDON  
N3 3EY**

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### *Director 1 :*

*Name:* **MRS JANICE MICHELLE  
CARMELLI**

*Address:* **6 HILLCREST GARDEN  
FINCHLEY  
LONDON  
N3 3EY**

*Date of Birth:* **24/02/1958**      *Nationality:* **British**      *Occupation:* **SECRETARY**

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### *Director 2 :*

*Name:* **MR MATITYAHU KARMELLI**      *Address:* **19 THE BROOKDALES  
BRIDGE LANE  
LONDON  
UNITED KINGDOM  
NW11 9JU**

*Date of Birth:* **06/08/1951**      *Nationality:* **ISRAELI**      *Occupation:* **COMPANY 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>
<b>Other</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **50 ORDINARY Shares held as at 31/05/2008**

*Name:* **JANICE MICHELLE CARMELLI**  
*Address:* **6 HILLCREST GARDEN  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 3EY**

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#### Shareholding 2:

##### **50 ORDINARY Shares held as at 31/05/2008**

*Name:* **MATITYAHU KARMELLI**  
*Address:* **19 THE BROOKDALES  
BRIDGE LANE  
LONDON  
UNITED KINGDOM  
NW11 9JU**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2008**

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