



*Companies House*

— for the record —

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

**Annual Return**



**XJT7GAKQ**

*Received for filing in Electronic Format on the:* **09/06/2009**

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

*Company Number:* **01832965**

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### *Company Details*

*Period Ending:* **31/05/2009**

*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  
UNITED KINGDOM  
N3 3EY**

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### *Director 1 :*

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

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

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

*Occupation:* **SECRETARY**

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### *Director 2 :*

*Name:* **MR MATITYAHU CARMELLI**    *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>"A" ORDINARY SHARES</b>	<b>100</b>	<b>GBP100.000</b>
<b>"C" ORDINARY SHARES</b>	<b>50</b>	<b>GBP50.000</b>
<i>TOTALS</i>		
	<b>150</b>	<b>GBP150.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 "C" ORDINARY SHARES Shares held as at 31/05/2009**

*Name:* **DAVID CARMELLI**

*Address:*

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#### Shareholding 2:

**50 "A" ORDINARY SHARES Shares held as at 31/05/2009**

*Name:* **JANICE MICHELLE CARMELLI**

*Address:*

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*Shareholding 3:*

**50 "A" ORDINARY SHARES Shares held as at 31/05/2009**

*Name:*

**MATITYAHU CARMELLI**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2009**

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