



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Zest Foods Limited
<i>Company Number:</i>	02454068
<i>Date of this return:</i>	11/12/2012
<i>SIC codes:</i>	10890
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WESTON CENTRE 10 GROSVENOR STREET LONDON UNITED KINGDOM W1K 4QY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MAYHEW**

Former names:

Service Address: **CAERLAVEROCK BURTON'S LANE
CHALFONT ST GILES
BUCKS
UNITED KINGDOM
HP8 4BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON PAUL**

Surname: **WHITE**

Former names:

Service Address: **109 CASSIOBURY DRIVE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 3AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **WILDMAN**

Former names:

Service Address: **5 WILLOWBANK GARDENS
TADWORTH
SURREY
UNITED KINGDOM
KT20 5DS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1958** *Nationality:* **BRITISH**
Occupation: **SUPPLY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	ORDINARY-B	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77
		<i>Total aggregate nominal value</i>	77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY-A shares held as at the date of this return**
Name: **G. COSTA AND COMPANY LIMITED**

Shareholding 2 : **76 ORDINARY-B shares held as at the date of this return**
Name: **G. COSTA AND COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.