



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/06/2009

Company Name: **GOURMET DIRECT LIMITED**

Company Number: **02917479**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

1582

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STUDIO 5 27A
PEMBRIDGE VILLAS
LONDON
W11 3EP**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA CAMPBELL**

Address: **17 LADBROKE SQUARE HOUSE
2/3 LADBROKE SQUARE
LONDON
W11 3LX**

Director 1 :

Name: **FIONA CAMPBELL**

Address: **17 LADBROKE SQUARE HOUSE
2/3 LADBROKE SQUARE
LONDON
W11 3LX**

Date of Birth: **08/06/1940** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MR ANTON MOSIMANN**

Address: **46 ABINGDON VILLAS
LONDON
W8 6XD**

Date of Birth: **23/02/1947** *Nationality:* **SWITZERLAND** *Occupation:* **CHEF & PROPRIETOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 11/04/2009

Name: **CUISINE CREATIVE LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/04/2009

Name: **JD NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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