



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL ABOUT FOOD LIMITED**

Company Number: **03411600**

Date of this return: **30/07/2012**

SIC codes: **46380**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE TREE HOUSE MAPLE VIEW, WHITEMOSS BUSINESS PARK
SKELMERSDALE
LANCASHIRE
UNITED KINGDOM
WN8 9TG**

Officers of the company

Company Secretary 1

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

Surname: **SEFTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEORG FRIEDRICH**

Surname: **GRUBER**

Former names:

Service Address: **42 VICARAGE CRESCENT
LONDON
UNITED KINGDOM
SW11 3LD**

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

Date of Birth: **30/11/1966** *Nationality:* **AUSTRIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES FRANCIS**

Surname: **LUYCKX**

Former names:

Service Address: **12 TONSLEY STREET
LONDON
SW18 1BJ**

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

Date of Birth: **30/01/1969**

Nationality: **ITALIAN**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PHIL**

Surname: **LYNAS**

Former names:

Service Address: **MALT KILN COTTAGE
MALTKILN LANE BISPHAM GREEN
ORMSKIRK
LANCASHIRE
L40 3SQ**

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

Date of Birth: **30/11/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT ADRIAN GRAHAM**

Surname: **T'HOOFT**

Former names:

Service Address: **91 SHUTTLEWORTH ROAD
LONDON
SW11 3DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1968** *Nationality:* **DUTCH**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11887
		<i>Aggregate nominal value</i>	118.87
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.8203
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11887
		<i>Total aggregate nominal value</i>	118.87

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 : **2229 ORDINARY shares held as at the date of this return**
Name: **PHIL LYNAS**

Shareholding 2 : **4712 ORDINARY shares held as at the date of this return**
Name: **NANDO'S HOLDINGS LTD**

Shareholding 3 : **234 ORDINARY shares held as at the date of this return**
Name: **DAVID SEFTON**

Shareholding 4 : **4712 ORDINARY shares held as at the date of this return**
Name: **CAPRICORN VENTURES INTERNATIONAL LTD**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
95 shares transferred on 2012-06-18
95 shares transferred on 2012-06-18
44 shares transferred on 2012-06-18
Name: **BEN JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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