



**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:* **30/07/2013**

*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*

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11887</b>
		<i>Aggregate nominal value</i>	<b>118.87</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10.8203</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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* : **4829 ORDINARY shares held as at the date of this return**  
*Name:* **NANDO'S HOLDINGS LTD**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**234 shares transferred on 2013-01-14**  
*Name:* **DAVID SEFTON**

*Shareholding 4* : **4829 ORDINARY shares held as at the date of this return**  
*Name:* **CAPRICORN VENTURES INTERNATIONAL LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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