



*Companies House*  
— for the record —

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

**Annual Return**



**X4Q85F4N**

*Received for filing in Electronic Format on the: 20/11/2009*

*Company Name:* **ALL ABOUT FOOD LIMITED**

*Company Number:* **03411600**

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### *Company Details*

*Period Ending:* **30/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5138**

*Registered Office  
Address:*

**ALL ABOUT FOOD, UNIT  
7 WESTERN AVENUE  
BUCKSHAW VILLAGE  
CHORLEY  
LANCASHIRE  
PR7 7NB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID SEFTON**

*Address:* **229 THE SERPENTINE NORTH  
LIVERPOOL  
L23 6UT**

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*Director 1 :*

*Name:* **FERNANDO DE OLIVEIRA DA SILVA DUARTE** *Address:* **126 DOUGLAS HARRIS DRIVE  
ALBERTON  
GAUTENG 1447  
ZAF**

*Date of Birth:* **09/05/1959** *Nationality:* **PORTUGUESE** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **CHARLES FRANCIS LUYCKX** *Address:* **12 TONSLEY STREET  
LONDON  
SW18 1BJ**

*Date of Birth:* **30/01/1969** *Nationality:* **ITALIAN** *Occupation:* **ACCOUNTANT**

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*Director 3 :*

*Name:* **PHIL LYNAS**

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

*Date of Birth:*

**30/11/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **ROBERT ADRIAN GRAHAM  
T'HOOFT**

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

*Date of Birth:*

**11/05/1968**

*Nationality:*

**DUTCH**

*Occupation:*

**BUSINESS MAN**

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*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>ORDINARY</b>	<b>11887</b>	<b>GBP118.87</b>

*TOTALS*

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**11887**

**GBP118.870**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2185 ORDINARY Shares held as at 30/07/2009**

*Name:*

**PHIL LYNAS**

*Address:*

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*Shareholding 2:*

**4617 ORDINARY Shares held as at 30/07/2009**

*Name:*

**NANDO'S INTERNTIONAL HOLDINGS LTD**

*Address:*

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*Shareholding 3:*

**234 ORDINARY Shares held as at 30/07/2009**

*Name:*

**SIMON HAMBLETON**

*Address:*

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*Shareholding 4:*

**4617 ORDINARY Shares held as at 30/07/2009**

*Name:*

**CAPRICORN VENTURES INTERNATIONAL LTD**

*Address:*

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*Shareholding 5:*

**234 ORDINARY Shares held as at 30/07/2009**

*Name:*

**BEN JOHNSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/11/2009**

*Authenticated:* **Yes**