



Companies House
— for the record —

363a_(ef)

Annual Return



XWS913RP

Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **SUPREMA HOLDINGS LIMITED**

Company Number: **03627808**

Company Details

Period Ending: **07/09/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**101 CROW GREEN ROAD
PILGRIMS HATCH
BRENTWOOD
ESSEX
CM15 9RP**

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON ADELIZZI**

Address: **70 THE DRIVE
HULLBRIDGE
ESSEX
SS5 6LN**

Director 1 :

Name: **MICHAEL CHARLES
ADELIZZI**

Address: **70 THE DRIVE
HULLBRIDGE
ESSEX
SS5 6LN**

Date of Birth:

18/01/1958

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **SHARON ADELIZZI**

Address: **70 THE DRIVE
HULLBRIDGE
ESSEX
SS5 6LN**

Date of Birth:

16/08/1970

Nationality:

British

Occupation:

SECRETARY

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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 07/09/2008
100 DISPOSED OF IN PERIOD ON 19/09/2007

Name:

JOHN DUDLEY STEVENSON

Address:

**BLEAK HOUSE FARM
CROW GREEN ROAD PILGRIMS HATCH, BRENTWOOD
ESSEX
CM15 9RP**

Shareholding 2:

250 ORDINARY Shares held as at 07/09/2008

Name:

SHARON ADELIZZI

Address:

**70 THE DRIVE
HULLBRIDGE
ESSEX
UK
SS5 6LN**

Shareholding 3:

250 ORDINARY Shares held as at 07/09/2008

Name:

MICHAEL ADELIZZI

Address:

70 THE DRIVE

HULLBRIDGE

ESSEX

UK

SS5 6LN

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

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