



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/09/2012**

Company Name: **SUPREMA HOLDINGS LIMITED**

Company Number: **03627808**

Date of this return: **07/09/2012**

SIC codes: **64209**

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

Situation of Registered Office: **101 CROW GREEN ROAD
PILGRIMS HATCH
BRENTWOOD
ESSEX
CM15 9RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **ADELIZZI**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL CHARLES**

Surname: **ADELIZZI**

Former names:

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

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

Date of Birth: **18/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHARON**

Surname: **ADELIZZI**

Former names:

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

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

Date of Birth: **02/06/1960** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **SHARON ADELIZZI**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ADELIZZI**

Authorisation

Authenticated

This form was authorised by one of the following:

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