



Companies House
— for the record —

363a_(ef)

Annual Return



XM5S6E44

Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **SUPREMA HOLDINGS LIMITED**

Company Number: **03627808**

Company Details

Period Ending: **07/09/2009**

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: **02/06/1960** *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	GBP500.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 07/09/2009

Name: **SHARON ADELIZZI**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 07/09/2009

Name: **MICHAEL ADELIZZI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2009**

Authenticated: **Yes**