



Companies House
— for the record —

AR01 (ef)

Annual Return



X2XTFPIB

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Company Name: **SOUS VIDE LIMITED**

Company Number: **03638162**

Date of this return: **25/09/2010**

SIC codes: **7414**

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

Situation of Registered Office: **9 CHAPEL STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTYN PAUL IDRIS**

Surname: **THOMAS**

Former names:

Service Address: **KNAVENHILL HOUSE
ALDERMINSTER
WARWICKSHIRE
CV37 8PQ**

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **MOREL**

Former names:

Service Address: **CEDARWOOD
SAMBOURNE LANE
COUGHTON
WARWICKSHIRE
B49 5HT**

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

Date of Birth: **15/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTYN PAUL IDRIS**

Surname: **THOMAS**

Former names:

Service Address: **KNAVENHILL HOUSE
ALDERMINSTER
WARWICKSHIRE
CV37 8PQ**

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

Date of Birth: **12/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ENJOY FULL VOTING RIGHTS, ENJOY FULL RIGHTS TO DIVIDENDS THE LEVEL OF WHICH TO BE DETERMINED BY THE DIRECTORS, AND ENJOY FULL PARTICIPATION TO ANY CAPITAL IN THE EVENT OF ANY WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-25
Name: KEVIN JOHN MOREL

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-25
Name: MARTYN PAUL IDRIS THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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