



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/03/2009**

Company Name: **FRUITIQUE LIMITED**

Company Number: **03693523**

Company Details

Period Ending: **11/01/2009**

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

Principal Business Activities:

SIC codes:

1532

*Registered Office
Address:*

**TAYLOR VINEY
MARLOW 46-54 HIGH
STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTYN WILLIAM
PRIDEAUX**

Address: **NORTHOP HOUSE NORTHOP
COUNTRY PARK
NORTHOP
FLINTSHIRE
CH7 6WD**

Director 1 :

Name: **CARMEL BONNER**

Address: **NORTHOP HOUSE NORTHOP
COUNTRY PARK, NORTHOP
MOLD
CLWYD
CH7 6WD**

Date of Birth: **27/03/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARTYN WILLIAM
PRIDEAUX**

Address: **NORTHOP HOUSE NORTHOP
COUNTRY PARK
NORTHOP
FLINTSHIRE
CH7 6WD**

Date of Birth: **30/07/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 11/01/2009

Name: **PORTION- PAK UK LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

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