



Companies House
— for the record —

AR01 (ef)

Annual Return



XWYM9GUW

Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **FRUITIQUE LIMITED**

Company Number: **03693523**

Date of this return: **11/01/2010**

SIC codes: **1532**

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

Situation of Registered Office: **TAYLOR VINEY MARLOW 46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARTYN WILLIAM**

Surname: **PRIDEAUX**

Former names:

Service Address: **NORTHOP HOUSE NORTHOP COUNTRY PARK
NORTHOP
FLINTSHIRE
UNITED KINGDOM
CH7 6WD**

Company Director **1**

Type: **Person**

Full forename(s): **CARMEL**

Surname: **BONNER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARTYN WILLIAM**

Surname: **PRIDEAUX**

Former names:

Service Address: **NORTHOP HOUSE NORTHOP COUNTRY PARK
NORTHOP
FLINTSHIRE
UNITED KINGDOM
CH7 6WD**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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:

100000 ORDINARY GBP1 SHARES Shares held as at 11/01/2010

Name:

PORTION-PAK (UK) LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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