



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2011**

XHZZWZPW

Company Name: **ESPIRIT DE CUISINE LIMITED**

Company Number: **04090409**

Date of this return: **16/10/2011**

SIC codes: **59113**

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

Situation of Registered Office: **5 BARNFIELD CRESCENT
EXETER
DEVON
EX1 1RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK EDWARD**

Surname: **CAINES**

Former names:

Service Address: **13 HILLCREST PARK
EXETER
DEVON
EX4 4SH**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **CAINES**

Former names:

Service Address: **GREAT HACKWORTHY COTTAGE NORTH PARK,
TEDBURN ST MARY,
DEVON
UNITED KINGDOM
EX6 6DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

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 16/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH BROOKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANDREW CAINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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