



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDITERRANEAN FINE FOODS (UK) LIMITED**

Company Number: **05310414**

Date of this return: **10/12/2013**

SIC codes: **46330**
46380

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

Situation of Registered Office: **STUDIO 1 305A GOLDHAWK ROAD**
LONDON
ENGLAND
W12 8EU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANNE**

Surname: **BRUCE**

Former names:

Service Address: **5A GREENWAY LANE
BATH
AVON
BA2 4LJ**

Company Director **1**

Type: **Person**
Full forename(s): **JEAN MARC**

Surname: **NEHME**

Former names:

Service Address: **5A GREENWAY LANE**
 BATH
 AVON
 BA2 4LJ

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

Date of Birth: **19/12/1964** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE, NO SPECIAL RIGHTS ATTACHED			

Class of shares	B 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
<i>Prescribed particulars</i>			
ORDINARY SHARES, NO SPECIAL RIGHTS ATTACHED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GEORGIOUS KEDRIS**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ANNE BRUCE**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**

Name: JEAN-MARC NEHME

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: DEBORAH ANNE BRUCE

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return

Name: JEAN-MARC NEHME

Authorisation

Authenticated

This form was authorised by one of the following:

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