



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUCNQUS2

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*Company Name:* **SNOBFOOD LIMITED**

*Company Number:* **05449265**

*Date of this return:* **11/05/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **WALLSIDE HOUSE 12 MOUNT EPHRAIM ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 1EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CRIPPS SECRETARIES LIMITED**

*Registered or principal address:* **WALLSIDE HOUSE 12 MOUNT EPHRAIM ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1EG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **02633057**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR LUCAS BENJAMIN**

*Surname:* **GOZLAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **28/06/1983** *Nationality:* **FRENCH**  
*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JEAN FRANCOIS**

*Surname:* **TORRES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRENCH**

*Date of Birth:* **10/08/1957**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>450002</b>
		<i>Aggregate nominal value</i>	<b>450002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>450002</b>
		<i>Total aggregate nominal value</i>	<b>450002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at 2011-05-11</b>
<i>Name:</i>	<b>MR JOHN DANIEL GUY EVRARD</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at 2011-05-11</b>
<i>Name:</i>	<b>CHRISTOPHE GUERINO RENE MORO</b>
<i>Shareholding 3</i>	<b>: 450000 ORDINARY shares held as at 2011-05-11</b>
<i>Name:</i>	<b>SNOBFOOD INVESTMENTS SARL</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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