



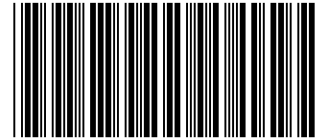
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Companies House
— for the record —

Annual Return

Company Name: FABULOUS FOOD UN LIMITED

Company Number: 05840090



XGAT3RQ0

Received for filing in Electronic Format on the: 01/08/2007

Company Details

Period Ending: 07/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5139

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

78 LOUGHBOROUGH ROAD
QUORN
LEICESTERSHIRE
LE12 8DX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANE CATHERINE EDYVEAN

Address: 129 MAIN STREET
WILLOUGHBY ON THE WOLDS
LEICESTERSHIRE LE12 6SY

Director 1:

Name: ANDREW JAMES EDYVEAN
Date of Birth: 12/08/1957
Nationality: BRITISH
Occupation: DIRECTOR

Address: 129 MAIN STREET
WILLOUGHBY ON THE WOLDS
LEICESTERSHIRE LE12 6SY

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 07/06/2007

Name: **ANDREW JAMES EDYVEAN**

Address: **129 MAIN STREET
WILLOUGHBY ON THE WOLDS
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM LE12 6SY**

Shareholding 2:

50 ORDINARY Shares held as at 07/06/2007

Name: **JANE CATHERINE EDYVEAN**

Address: **129 MAIN STREET
WILLOUGHBY ON THE WOLDS
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM LE12 6SY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**