



Companies House
— for the record —

363a^(ef)

Annual Return



XXNVEBWX

Received for filing in Electronic Format on the: 27/07/2009

Company Name: **FABULOUS FOOD UN LIMITED**

Company Number: **05840090**

Company Details

Period Ending: **07/06/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE CATHERINE EDYVEAN** *Address:* **129 MAIN STREET
WILLOUGHBY ON THE WOLDS
LEICESTERSHIRE
LE12 6SY**

Director 1 :

Name: **ANDREW JAMES EDYVEAN** *Address:* **129 MAIN STREET
WILLOUGHBY ON THE WOLDS
LEICESTERSHIRE
LE12 6SY**

Date of Birth: **12/08/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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 07/06/2009 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 07/06/2009

Name:

ANDREW JAMES EDYVEAN

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/06/2009

Name:

JANE CATHERINE EDYVEAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

Authenticated: **Yes (E/W)**