



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **UNITED BISCUITS HOLDCO LIMITED**

Company Number: **05957557**

Company Details

Period Ending: **05/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAYES PARK HAYES END
ROAD
HAYES
MIDDLESEX
UB4 8EE**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK OLDHAM**

Address: **62 BEAUMONT ROAD
LONDON
W4 5AP**

Director 1 :

Name: **SUSAN FURST**

Address: **46 BROADHURST
ASHTEAD
SURREY
KT21 1QF**

Date of Birth:

29/05/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JEFFREY PETER VAN DER
EEMS**

Address: **72 STANLEY ROAD
EAST SHEEN
LONDON
SW14 7DZ**

Date of Birth:

05/11/1962

Nationality:

BRITISH

Occupation:

CHIEF FINANCE OFFICER

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/10/2008

Name: **UNITED BISCUITS VLNCO LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2008**

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