



Companies House
— for the record —

AR01 (ef)

Annual Return



XME6OHJR

Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **ABC BAKERY LIMITED**

Company Number: **06498940**

Date of this return: **11/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **HYDRA HOUSE
26 NORTH STREET
ASHFORD
KENT
TN24 8JR**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **EUROPE IN ENGLAND LTD**

Registered or principal address: **HYDRA HOUSE 26 NORTH STREET
ASHFORD
KENT
UNITED KINGDOM
TN24 8JR**

European Economic Area (EEA) Company

Register Location: **EUROPE IN ENGLAND HYDRA HOUSE 26 NORTH ST
ASHFORD**

Registration Number: **3892047**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY BERNARD**

Surname: **BLANCHET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/10/1977** *Nationality:* **FRENCH**

Occupation: **MARKET TRADER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALI**

Surname: **CHEHBOUN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/08/1970**

Nationality: **FRENCH**

Occupation: **MARKET TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 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

Shareholding : 1

1 ORDINARY Shares held as at 11/02/2010

Name: **PATRICK MILLER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/02/2010

Name: **ANTHONY BLANCHET**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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