



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/11/2012**

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Company Name: **Knightsbridge Foods Limited**

Company Number: **07034970**

Date of this return: **30/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THIRD FLOOR 55 GOWER STREET
LONDON
UNITED KINGDOM
WC1E 6HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLOOMSBURY COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **THIRD FLOOR GOWER STREET
LONDON
ENGLAND
WC1E 6HQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **06351591**

Company Director **1**

Type: **Person**

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

Surname: **VITKAUSKAS**

Former names:

Service Address: **1A STATION STREET
BOSTON
LINCOLNSHIRE
ENGLAND
PE21 8RL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY SHARES shares held as at the date of this return**
Name: **REMIGIJUS VITKAUSKAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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