



Companies House
— for the record —

AR01 (ef)

Annual Return



X28B80K1

Received for filing in Electronic Format on the: **13/05/2013**

Company Name: **BAOBAB DELI FOODS LIMITED**

Company Number: **07606872**

Date of this return: **18/04/2013**

SIC codes: **10110**

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

Situation of Registered Office: **59 LANE END ROAD
MIDDLETON-ON-SEA
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 6LT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS NICOLA JOY**

Surname: **CRANK**

Former names:

Service Address: **59 LANE END ROAD
MIDDLETON-ON-SEA
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 6LT**

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

Date of Birth: **10/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP ANDREW**

Surname: **CRANK**

Former names:

Service Address: **59 LANE END ROAD
MIDDLETON-ON-SEA
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 6LT**

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

Date of Birth: **05/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1

Prescribed particulars

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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 18/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP ANDREW CRANK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA JOY CRANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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