



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2015**

**X484QWL6**

*Company Name:* **GLOBAL SPECIALITY FOODS LTD**

*Company Number:* **08075269**

*Date of this return:* **18/05/2015**

*SIC codes:* **46370**

**46390**

**56290**

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

*Situation of Registered Office:* **UNIT 36 88-90 HATTON GARDENS  
HOLBORN  
LONDON  
EC1N 8PG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**15 WHEATFIELDS  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN3 5DW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **CONSTANTINOU**

*Former names:*

*Service Address:* **UNIT 36 88-90 HATTON GARDENS  
HOLBORN  
LONDON  
EC1N 8PG**

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

*Date of Birth:* **20/07/1972**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CONSTANTINOU**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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