



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SNACT LTD**

*Company Number:* **08799761**

*Date of this return:* **03/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **20-22 WENLOCK ROAD  
LONDON  
N1 7GU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MINCH-DIXON**

*Former names:*

*Service Address:*        **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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

*Date of Birth:*    **\*\*/01/1986**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ILANA**

*Surname:* **TAUB**

*Former names:*

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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

*Date of Birth:* **\*\*/02/1986** *Nationality:* **BELGIAN**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL (INCLUDING ON A WINDING UP). THE SHARES CANNOT BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>418602</b>
		<i>Aggregate nominal value</i>	<b>4186.02</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.358356</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL (INCLUDING ON A WINDING UP). THE SHARES CANNOT BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1418602</b>
		<i>Total aggregate nominal value</i>	<b>14186.02</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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* : **487500 ORDINARY shares held as at the date of this return**  
*Name:* **ILANA TAUB**

*Shareholding 2* : **487500 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MINCH-DIXON**

*Shareholding 3* : **69767 ORDINARY shares held as at the date of this return**

*Name:* ALEX SMITH

*Shareholding 4* : 69767 ORDINARY shares held as at the date of this return

*Name:* KATRINA SMITH

*Shareholding 5* : 139534 ORDINARY shares held as at the date of this return

*Name:* JULIAN BIER

*Shareholding 6* : 139534 ORDINARY shares held as at the date of this return

*Name:* ELI NATHENSEN

*Shareholding 7* : 25000 ORDINARY shares held as at the date of this return

*Name:* ERIK BRUUN BINDSLEV

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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.