



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/06/2008**

Company Name: **THE RYVITA COMPANY LIMITED**

Company Number: **00245345**

Company Details

Period Ending: **20/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1581

*Registered Office
Address:*

**WESTON CENTRE 10
GROSVENOR STREET
LONDON
W1K 4QY**

*Register of
Members Address:*

**ASSOCIATED BRITISH
FOODS PLC GROUP
SECRETARIAL
DEPARTMENT
GROUND FLOOR, 50/51
RUSSELL SQUARE
LONDON
WC1B 4JA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROSALYN SHARON
MENDELSON**

Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND
N20 9JR**

Director 1 :

Name: **MR SCOTT ELLISON**

Address: **14 DEDMERE ROAD
MARLOW, BUCKS
ENGLAND
UNITED KINGDOM
SL7 1PG**

Date of Birth:

06/05/1973

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MS AMANDA JAYNE
FERGUSON**

Address: **32 WOODHAM WAYE
WOKING
SURREY
UNITED KINGDOM
GU21 5SJ**

Date of Birth:

11/01/1958

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: MR IAN KEITH VINCENT Address: 33 STATION ROAD
STURMINSTER MARSHALL
WIMBORNE
DORSET
ENGLAND
BH21 4BZ

Date of Birth: 15/06/1962 Nationality: British Occupation: DIRECTOR OF FINANCE AND IT

Director 4 :

Name: MR GARTH JOHN WESTON Address: 2/3 MILSON ROAD
CREMORNE POINT
NSW
AUSTRALIA
2090

Date of Birth: 20/02/1969 Nationality: Canadian Occupation: GENERAL MANAGER - CHINA & E ASIA

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| Other | 55950 | GBP55950.00 |
| Other | 139700 | GBP139700.00 |
| ORDINARY | 6000 | GBP300.00 |
| TOTALS | 201650 | GBP195950.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55950 7% CUMULATIVE PREFERENCE Shares held as at 20/06/2008

Name: **PARKSTONE BAKERIES LIMITED**
Address: **WESTON CENTRE 10 GROSVENOR STREET**
LONDON
W1K 4QY

Shareholding 2:

139700 'A' ORDINARY Shares held as at 20/06/2008

Name: **PARKSTONE BAKERIES LIMITED**
Address: **WESTON CENTRE 10 GROSVENOR STREET**
LONDON
W1K 4QY

Shareholding 3:

6000 ORDINARY Shares held as at 20/06/2008

Name: **PARKSTONE BAKERIES LIMITED**
Address: **WESTON CENTRE 10 GROSVENOR STREET**
LONDON
W1K 4QY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/06/2008**

Authenticated: **Yes (E/W)**