



Companies House
— for the record —

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Annual Return



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Company Name: **RHM OVERSEAS LIMITED**

Company Number: **00745504**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PREMIER HOUSE
CENTRIUM BUSINESS
PARK
GRIFFITHS WAY, ST.
ALBANS
HERTFORDSHIRE
AL1 2RE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SIMON NICHOLAS
WILBRAHAM**

Address: **19 QUEENS CRESCENT
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 9QG**

Director 1 :

Name: **MR ANDREW MICHAEL
PEELER**

Address: **108 ELLESBOROUGH ROAD
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
HP22 6EW**

Date of Birth: **28/01/1963** *Nationality:* **British** *Occupation:* **FINANCE CONTROLLER**

Director 2 :

Name: **PAUL THOMAS**

Address: **GLADWYN HOUSE 5 VICTORIA
CRESCENT
SHERWOOD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 4DA**

Date of Birth: **30/12/1955** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000000	GBP100000000
<i>TOTALS</i>		
	100000000	GBP100000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000000 ORDINARY Shares held as at 15/11/2008

Name: **RHM FOODBRANDS + LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/11/2008**

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