



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BAKKAVOR OVERSEAS HOLDINGS LIMITED**

*Company Number:* **01027606**



X1R1QPKP

*Received for filing in Electronic Format on the:* **15/05/2007**

---

*Company Details*

*Period Ending:* **09/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**5TH FLOOR  
3 SHELDON SQUARE  
PADDINGTON CENTRAL  
LONDON  
W2 6HY**

*Register of*  
*Members Address:*

**2ND FLOOR MIDGATE  
HOUSE  
MIDGATE  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE1 1TN**

*Register of Debenture*  
*Holders Address:*

**2ND FLOOR MIDGATE  
HOUSE  
MIDGATE  
PETERBOROUGH  
CAMBS  
UK  
PE1 1TN**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOLYON PUNNETT**

*Address:* **37 THE GOWANS SUTTON ON THE  
FOREST  
SUTTON ON THE FOREST  
NORTH YORKSHIRE YO61 1DL**

---

*Director 1:*

*Name:* **AGUST GUDMUNDSSON** *Address:* **15 UPPER BELGRAVE STREET**  
*Date of Birth:* **07/11/1964** **LONDON SW1X 8AB**  
*Nationality:* **ICELANDIC**  
*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>30250237</b>	<b>GBP30250237</b>
<b>TOTALS</b>	<b>30250237</b>	<b>GBP30250237</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30250237 ORDINARY Shares held as at 09/05/2007**

*Name:* **BAKKAVOR LIMITED**  
*Address:* **5TH FLOOR 3 SHELDON SQUARE**  
**PADDINGTON CENTRAL**  
**LONDON**  
**UK W2 6HY**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**