



Companies House
— for the record —

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Annual Return



XIGWWAFC

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Company Name: **BAKKAVOR OVERSEAS HOLDINGS LIMITED**

Company Number: **01027606**

Company Details

Period Ending: **09/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**BAKKAVOR WEST
MARSH ROAD
SPALDING
LINCOLNSHIRE
PE11 2BB**

*Register of
Members Address:*

**BAKKAVOR CENTRAL
SERVICES WEST
MARSH ROAD
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 2BB**

*Register of Debenture
Holders Address:*

**BAKKAVOR CENTRAL
SERVICES WEST
MARSH ROAD
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 2BB**

Details of Officers of the Company

Company Secretary 1:

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
LONDON
SW1X 8AB**

Date of Birth: **07/11/1964** *Nationality:* **Icelander**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **RICHARD DAVID HOWES**

Address: **THE COURT 20 UPPINGHAM ROAD
OAKHAM
LEICESTERSHIRE
LE15 6JD**

Date of Birth: **21/09/1969** *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	30250237	GBP30250237
<i>TOTALS</i>		
	30250237	GBP30250237

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 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 09/05/2009

Name: **BAKKAVOR LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2009**

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