



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAKKAVOR OVERSEAS HOLDINGS LIMITED**

Company Number: **01027606**

Date of this return: **09/05/2011**

SIC codes: **7415**

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

Situation of Registered Office: **BAKKAVOR WEST MARSH ROAD
SPALDING
LINCOLNSHIRE
PE11 2BB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **AGUST**

Surname: **GUDMUNDSSON**

Former names:

Service Address: **15 UPPER BELGRAVE STREET
LONDON
SW1X 8AB**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30250237
		<i>Aggregate nominal value</i>	30250237
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30250237
		<i>Total aggregate nominal value</i>	30250237

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **30250237 ORDINARY shares held as at 2011-05-09**
Name: **BAKKAHOR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.