



*Companies House*  
— for the record —

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

**Annual Return**



**XIMP9AFO**

*Received for filing in Electronic Format on the:* **04/06/2009**

*Company Name:* **BAKKAVOR BROTHERS LIMITED**

*Company Number:* **01068048**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**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**

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*Director 1 :*

*Name:* **AGUST GUDMUNDSSON**

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

*Date of Birth:* **07/11/1964**    *Nationality:* **ICELANDER**    *Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>1629623</b>	<b>GBP1629623</b>
<b>PREFERRED ORDINARY</b>	<b>250000</b>	<b>GBP250000</b>
<b>PREFERENCE</b>	<b>750000</b>	<b>GBP750000</b>
<i>TOTALS</i>		
	<b>2629623</b>	<b>GBP2629623</b>

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### *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:*

**750000 PREFERENCE Shares held as at 09/05/2009**

*Name:* **BAKKAHOR LIMITED**

*Address:*

*Shareholding 2:*

**1045221 ORDINARY Shares held as at 09/05/2009**

*Name:*

**BAKKAVOR LIMITED**

*Address:*

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*Shareholding 3:*

**584402 ORDINARY Shares held as at 09/05/2009**

*Name:*

**BAKKAVOR FOODS LTD**

*Address:*

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*Shareholding 4:*

**250000 PREFERRED ORDINARY Shares held as at 09/05/2009**

*Name:*

**BAKKAVOR LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

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

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