



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2012**

X1A3JBQ3

Company Name: **BAKKAVOR BROTHERS LIMITED**

Company Number: **01068048**

Date of this return: **09/05/2010**

SIC codes: **7499**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR 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**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD DAVID**

Surname: **HOWES**

Former names:

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

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

Date of Birth: **21/09/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1629623
		<i>Aggregate nominal value</i>	1629623
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
D			

Class of shares	PREFERENCE	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
D			

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2629623
		<i>Total aggregate nominal value</i>	2629623

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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 : **750000 PREFERENCE shares held as at the date of this return**

Name: **BAKKAVOR LIMITED**

Shareholding 2 : **1045221 ORDINARY shares held as at the date of this return**

Name: **BAKKAVOR LIMITED**

Shareholding 3 : **584402 ORDINARY shares held as at the date of this return**

Name: **BAKKAVOR FOODS LTD**

Shareholding 4 : **250000 PREFERRED ORDINARY shares held as at the date of this return**

Name: **BAKKAVOR 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.