



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **DAVJON FOOD LIMITED**

Company Number: **01234502**



XM5CWP8

Received for filing in Electronic Format on the: **31/10/2003**

Company Details

Made Up Date: **31/10/2003**

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

Principle Business Activities:

SIC Codes

1585

*Registered Office:
Address:*

**WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON
SW1X 7LQ**

*Register of
Members Address:*

**GROUND FLOOR
50/51 RUSSELL SQUARE
LONDON
WC1B 4JA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSALYN SHARON
MENDELSON**

Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND N20 9JR**

Director 1:

Name: **CHARLES OSWALD
FILLINGHAM**
Date of Birth: **31/10/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE MILL
COCK GREEN
FELSTED
GREAT DUNMOW
ESSEX CM6 3NT**

Director 2:

<i>Name:</i>	JULIAN MICHAEL RUTHERFORD	<i>Address:</i>	1 OULTON CRESCENT BARKING ESSEX ENGLAND IG11 9HE
<i>Date of Birth:</i>	02/03/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

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>
A ORDINARY	184500	GBP1845.00
ORDINARY	20500	GBP20500.00
TOTALS	205000	GBP22345.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

184500 A ORDINARY Shares held as at 31/10/2003

Name: **FOOD INVESTMENTS LIMITED**

Address: **WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Shareholding 2:

20500 ORDINARY Shares held as at 31/10/2003

Name: **FOOD INVESTMENTS LIMITED**

Address: **WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2003** *Authenticated:* **Yes (E/W)**