



Companies House
— for the record —

363a^(ef)

Annual Return



X57GW0AV

Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **POURSHINS LIMITED**

Company Number: **01576522**

Company Details

Period Ending: **07/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE LODGE
HARMONDSWORTH
LANE,
HARMONDSWORTH,
WEST DRAYTON
MIDDLESEX
UB7 0AB**

*Register of
Members Address:*

**THE LODGE
HARMONDSWORTH
LANE
HARMONDSWORTH
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM
UB7 0AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TANIA MICKI**

Address: **CHEMIN DES TINES 9
NYON
CH-1260
SWITZERLAND
1260**

Director 1 :

Name: **MR MARTIN FRANCIS
DIVINEY**

Address: **9 HALE GARDENS
ACTON
LONDON
W3 9SG**

Date of Birth:

14/05/1950

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **GUY DUBOIS**

Address: **BONDLERSTRASSE 3A 8803
RUSCHLIKON
ZURICH
SWITZERLAND
FOREIGN**

Date of Birth:

30/10/1958

Nationality:

Belgian

Occupation:

GROUP EXECUTIVE VP

Director 3 :

Name: ANDREW DOUGLAS GIBSON Address: 2092 HUNTERS
CREST WAY
VIENNA
VIRGINIA 22181
USA
IRISH

Date of Birth: 22/05/1961 Nationality: Other Occupation: PRESIDENT

Director 4 :

Name: MR ROY UZIEL MOED Address: MUNSTEAD COTTAGE HASCOMBE
ROAD
GODALMING
SURREY
GU8 4AB

Date of Birth: 31/03/1953 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY B	7220000	EUR1083000
ORDINARY A	917500	GBP91750
TOTALS	7220000	EUR1083000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

917500 ORDINARY A Shares held as at 07/05/2008

Name: **GATE GOURMET LUXEMBOURG IV S.A.R.L**
Address: **8-10 RUE MATHIAS HARDIT**
LUXEMBOURG
L1717

Shareholding 2:

7220000 ORDINARY B Shares held as at 07/05/2008

Name: **GATE GOURMET LUXEMBOURG IV S.A.R.L**
Address: **8-10 RUE MATHIAS HARDIT**
LUXEMBOURG
L1717

Shareholding 3:

0 ORDINARY B Shares held as at 07/05/2008

Name: **GATE GAOURMET LUXEMBOURG IV S.A.R.L**
Address: **8-10 RUE MATHIAS HARDIT**
LUXEMBOURG
L1717

Shareholding 4:

0 ORDINARY B Shares held as at 07/05/2008

Name:

GATE GOURMET LUXEMBOURG IV S.A.R.L

Address:

**MISSING
L1717**

Shareholding 5:

0 ORDINARY B Shares held as at 07/05/2008

Name:

GATE GOURMET LUXEMBOURG IV S.A.R.L

Address:

**MISSING
L1717**

Shareholding 6:

0 ORDINARY B Shares held as at 07/05/2008

Name:

GATE GOURMET LUXEMBOURG IV S.A.R.L

Address:

**MISSING
L1717**

Shareholding 7:

0 ORDINARY B Shares held as at 07/05/2008

Name:

GATE GOURMET LUXEMBOURG IV S.A.R.L

Address:

**MISSING
L1717**

Shareholding 8:

0 ORDINARY B Shares held as at 07/05/2008

Name:

GATE GOURMET LUXEMBOURG IV S.A.R.L

Address:

**MISSING
L1717**

Shareholding 9:

0 ORDINARY B Shares held as at 07/05/2008

Name:

GATE GOURMET LUXEMBOURG IV S.A.R.L

Address:

**MISSING
L1717**

Shareholding 1:
0 **0 ORDINARY B Shares held as at 07/05/2008**

Name: **GATE GOURMET LUXEMBOURG IV S.A.R.L**

Address: **MISSING**
 L1717

Shareholding 1:
1 **0 ORDINARY B Shares held as at 07/05/2008**

Name: **GATE GOURMET LUXEMBOURG IV S.A.R.L**

Address: **MISSING**
 L1717

Shareholding 1:
2 **0 ORDINARY B Shares held as at 07/05/2008**

Name: **GATE GOURMET LUXEMBOURG IV S.A.R.L**

Address: **MISSING**
 L1717

Shareholding 1:
3 **0 ORDINARY B Shares held as at 07/05/2008**

Name: **GATE GOURMET LUXEMBOURGH IV S.A.R.L**

Address: **MISSING**
 L1717

Authorisation

Authoriser Designation: **director** *Date Authorised:* **04/06/2008** *Authenticated:* **Yes (E/W)**