



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOOD SERVICE TECHNOLOGY LIMITED**

Company Number: **02012815**

Date of this return: **31/01/2014**

SIC codes: **46900**

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

Situation of Registered Office: **2-16 -17 HARBOUR YARD
CHELSEA HARBOUR
LONDON
SW10 0XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAMON ERICH**

Surname: **PREUSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREAS HELMUT**

Surname: **PREUSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1962** Nationality: **GERMAN**
Occupation: **PROPERTY BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR RAMON ERICH**

Surname: **PREUSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1959** *Nationality:* **GERMAN**

Occupation: **PROPERTY BROKER**

Company Director 3

Type: **Person**
Full forename(s): **MR HEMENDRA DAHYABHAI**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1941** *Nationality:* **BRITISH**

Occupation: **INVESTOR/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> NO RESTRICTIONS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **349975 ORDINARY shares held as at the date of this return**
Name: **RAMON ERICH PREUSS**

Shareholding 2 : **300000 ORDINARY shares held as at the date of this return**
Name: **HEATHWAY INVESTMENTS LTD**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN CLARE LINDSAY**

Shareholding 4 : **349975 ORDINARY shares held as at the date of this return**
Name: **ANDREAS HELMUT PREUSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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