



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **FOOD SERVICE TECHNOLOGY LIMITED**

Company Number: **02012815**

Date of this return: **31/01/2010**

SIC codes: **5190**

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 **I**

Type: **Person**

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

Surname: **PREUSS**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **HARSH**

Surname: **ONDHIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1957-01-16**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

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: **1962-07-17**

Nationality: **GERMAN**

Occupation: **PROPERTY BROKER**

Company Director **3**

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: **1959-07-18** *Nationality:* **GERMAN**

Occupation: **PROPERTY BROKER**

Company Director **4**

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: **1941-05-03** *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 31/01/2010 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

349975 ORDINARY Shares held as at 31/01/2010

Name: **RAMON ERICH PREUSS**

Address:

Shareholding : 2

300000 ORDINARY Shares held as at 31/01/2010

Name: **HEATHWAY INVESTMENTS LTD**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 31/01/2010

Name: **HELEN CLARE LINDSAY**

Address:

Shareholding : 4

349975 ORDINARY Shares held as at 31/01/2010

Name: **ANDREAS HELMUT PREUSS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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