



Companies House
— for the record —

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Annual Return



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Company Name: **ZEST FOODS LIMITED**

Company Number: **02454068**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

1589

*Registered Office
Address:*

**WESTON CENTRE 10
GROSVENOR STREET
LONDON
W1K 4QY**

*Register of
Members Address:*

**ASSOCIATED BRITISH
FOODS PLC GROUP
SECRETARIAL
DEPARTMENT
GROUND FLOOR, 50/51
RUSSELL SQUARE
LONDON
WC1B 4JA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROSALYN SHARON
MENDELSON**

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

Director 1 :

Name: **MR ANDREW MAYHEW**

Address: **21A CHENIES AVENUE
LITTLE CHALFONT
BUCKS
HP6 6PP**

Date of Birth:

05/01/1970

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **SIMON PAUL WHITE**

Address: **31 DENMARK STREET
WATFORD
HERTFORDSHIRE
WD17 4YA**

Date of Birth:

01/01/1970

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR PAUL MICHAEL
WILDMAN**

Address: **5 WILLOWBANK GARDENS
TADWORTH
SURREY
UNITED KINGDOM
KT20 5DS**

Date of Birth:
10/10/1958

Nationality:
British

Occupation:
SUPPLY DIRECTOR

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>
ORDINARY-A	1	GBP1.00
ORDINARY-B	76	GBP76.00
<i>TOTALS</i>	77	GBP77.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY-A Shares held as at 20/12/2008

Name: **G. COSTA AND COMPANY LIMITED**

Address:

Shareholding 2:

76 ORDINARY-B Shares held as at 20/12/2008

Name:

G. COSTA AND COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**