



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEL MONTE FOODS INTERNATIONAL LIMITED**

Company Number: **02455416**

Date of this return: **01/10/2014**

SIC codes: **46310**

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

Situation of Registered Office: **240 LONDON ROAD
STAINES
MIDDLESEX
TW18 4JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **BRAZLAVSKY**

Former names:

Service Address: **241 SEVILLA AVENUE
PENTHOUSE
CORAL GABLES
FLORIDA 33134
USA**

Company Director **1**

Type: **Person**

Full forename(s): **JEAN-PIERRE**

Surname: **BARTOLI**

Former names:

Service Address: **14 ROUTE DE L'ANNONCIADE
MENTON
06500 A M
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/10/1950** *Nationality:* **FRENCH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **LINDA DENISE**

Surname: **CONWAY**

Former names:

Service Address: **7800 SW 74 PLACE
MIAMI
FLORIDA
33134
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **30/07/1958** *Nationality:* **UNITED STATES**
Occupation: **BUSINESS WOMAN**

Company Director **3**

Type: **Person**

Full forename(s): **HANI**

Surname: **EL NAFFY**

Former names:

Service Address: **241 SEVILLA AVENUE
PENTHOUSE
CORAL GABLES
FLORIDA 33134
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **23/07/1950**

Nationality: **AMERICAN**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	288761427
		<i>Aggregate nominal value</i>	57752285.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDERS AER ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT EVERY GENERAL MEETING OF THE COMPANY. ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	288761427
		<i>Total aggregate nominal value</i>	57752285.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
288761427 shares transferred on 2014-03-31

Name: **DEL MONTE BV**

Shareholding 2 : **288761427 ORDINARY shares held as at the date of this return**

Name: **DEL MONTE FRESH PRODUCE SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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