



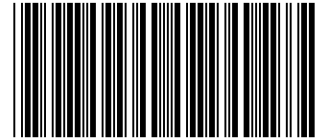
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Companies House
— for the record —

Annual Return

Company Name: RENSOW PATISSERIE LIMITED

Company Number: 02575183



XRO6DO6P

Received for filing in Electronic Format on the: 26/03/2007

Company Details

Period Ending: 21/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1581

Registered Office:
Address:

88 CRAWFORD STREET
LONDON
W1H 2EJ

Register of
Members Address:

25 NORTH ROW
LONDON
W1R 1DJ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS ESTHER WOSNER

Address: 15 CHARDMORE ROAD
LONDON N16 6JA

Director 1:

Name: MRS YAFFA NATHAN

Date of Birth: 10/06/1950

Nationality: BRITISH

Occupation: MARKETING AND SALES
DIRECTOR

Address: 28 MONKSWOOD GARDENS

CLAYHALL

ILFORD

ESSEX IG5 0DG

Director 2:

Name: **MR JOHN SMETANA** *Address:* **39 HIGHPOINT
NORTH HILL
LONDON N6 4BA**
Date of Birth: **06/05/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR MORDECHAI WOSNER** *Address:* **15 CHARDMORE ROAD
LONDON N16 6JA**
Date of Birth: **15/01/1963**
Nationality: **USA**
Occupation: **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 | 170002 | GBP170002 |
| ORDINARY B | 10 | GBP10 |
| ORDINARY C | 10 | GBP10 |
| TOTALS | 170022 | GBP170022 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY B Shares held as at 21/01/2007

Name: **YAFFA NATHAN**
Address: **28 MONKSWOOD GARDENS
CLAYHALL ILFORD
ESSEX IG5 0DG**

Shareholding 2:

170000 ORDINARY A Shares held as at 21/01/2007

Name: **PROFILE TRADING CORP**

Address: **43 ELIZABETH AVENUE
NASSAU
BAHAMAS**

Shareholding 3:

3 ORDINARY C Shares held as at 21/01/2007

Name: **ESTHER WOSNER**

Address: **15 CHARDMORE ROAD
LONDON N16 6JA**

Shareholding 4:

1 ORDINARY A Shares held as at 21/01/2007

Name: **ESTHER WOSNER**

Address: **15 CHARDMORE ROAD
LONDON N16 6JA**

Shareholding 5:

7 ORDINARY C Shares held as at 21/01/2007

Name: **MORDECHAL WOSNER**

Address: **15 CHARDMORE ROAD
LONDON N16 6JA**

Shareholding 6:

1 ORDINARY A Shares held as at 21/01/2007

Name: **MORDECHAL WOSNER**

Address: **15 CHARDMORE ROAD
LONDON N16 6JA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**