



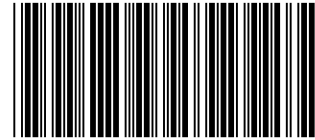
Companies House
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Annual Return

Company Name: **SOMBRERO FOODS LIMITED**

Company Number: **02787357**



XG3MSX1S

Received for filing in Electronic Format on the: **08/02/2008**

Company Details

Period Ending: **05/02/2008**

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

Principal Business Activities:

SIC Codes
5139

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O HARRIS & TROTTER
65 NEW CAVENDISH STREET
LONDON
W1G 7LS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BORIS BEN ARI**

Address: **11 LYTTON CLOSE
LONDON N2 0RH**

Director 1:

Name: **MR STEPHEN BARRY
GLAZER**

Address: **65 NEW CAVENDISH STREET
LONDON W1G 7LS**

Date of Birth: **22/08/1949**

Nationality: **BRITISH**

Occupation: **COMPANY 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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/02/2008

Name: **MICHAEL HYMM FIENBERG**

Address: **19A BISHOPS AVENUE
NORTHWOOD MIDDX HA6 3DQ**

Shareholding 2:

1999 ORDINARY Shares held as at 05/02/2008

Name: **IVORY & LEDOUX LTD**

Address: **93 NEWMAN STREET
LONDON W1T 3EZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**