



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **SOMBRERO FOODS LIMITED**

Company Number: **02787357**

Company Details

Period Ending: **05/02/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **BORIS BEN ARI**

Address: **11 LYTTON CLOSE
LONDON
N2 ORH**

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 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1999 ORDINARY Shares held as at 05/02/2009

Name:

IVORY & LEDOUX LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/02/2009

Name:

MICHAEL HYMM FIENBERG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

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