



Companies House
— for the record —

AR01 (ef)

Annual Return



XTNP EEJD

Received for filing in Electronic Format on the: **30/10/2009**

Company Name: **THE ZEST SAUCE COMPANY LTD.**

Company Number: **02863643**

Date of this return: **19/10/2009**

SIC codes: **1589**

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

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names: **MENDELSON**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **MAYHEW**

Former names:

Service Address: **21A CHENIES AVENUE
LITTLE CHALFONT
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 6PP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON PAUL**
Surname: **WHITE**
Former names:
Service Address: **31 DENMARK STREET**
 WATFORD
 HERTFORDSHIRE
 UNITED KINGDOM
 WD17 4YA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	2
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	2.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	75
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	75.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77
		<i>Total aggregate nominal value</i>	77.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY-A Shares held as at 19/10/2009

Name:

G. COSTA AND COMPANY LIMITED

Address:

Shareholding 2:

75 ORDINARY-B Shares held as at 19/10/2009

Name:

G. COSTA AND COMPANY LIMITED

Address:

Presenter information

Contact Name: **ASSOCIATED BRITISH
FOODS PLC**
Address: **CYNTHIA MCGIBBON
GROUP SECRETARIAL
ASSISTANT
ABF PLC GROUND
FLOOR
50/51 RUSSELL SQUARE
LONDON
WC1B 4JA**

Authorisation

Authenticated

This form was authorised by one of the following:

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