



Companies House
— for the record —

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Annual Return



XZ70041W

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Company Name: **PAX SNACKS PLC**

Company Number: **03669797**

Company Details

Period Ending: **10/02/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE LODGE
HARMONDSWORTH
LANE
WEST DRAYTON
MIDDLESEX
UB7 0AB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN FRANCIS DIVINEY** *Address:* **9 HALE GARDENS
ACTON
LONDON
W3 9SG**

Company Secretary 2:

Name: **TANIA MICKI** *Address:* **CHEMIN DES TINES 9
NYON
CH-1260
SWITZERLAND
1260**

Director 1 :

Name: **MR MARTIN FRANCIS
DIVINEY** *Address:* **9 HALE GARDENS
ACTON
LONDON
W3 9SG**

Date of Birth: **14/05/1950** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GUY DUBOIS**

Address: **BONDLERSTRASSE 3A 8803
RUSCHLIKON
ZURICH
SWITZERLAND
FOREIGN**

Date of Birth:

30/10/1958

Nationality:

Belgian

Occupation:

GROUP EXECUTIVE VP

Director 3 :

Name: **ANDREW DOUGLAS GIBSON**

Address: **2092 HUNTERS
CREST WAY
VIENNA
VIRGINIA 22181
USA
IRISH**

Date of Birth:

22/05/1961

Nationality:

New Zealander

Occupation:

PRESIDENT

Director 4 :

Name: **ANDREW LANGDALE**

Address: **PARK HOUSE CULWORTH
NR BANBURY
OXFORD
OXON
OX17 2AP**

Date of Birth:

20/08/1964

Nationality:

British

Occupation:

FINANCE 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	500	GBP50000
<i>TOTALS</i>		
	500	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 10/02/2008

Name: **BEARER SHARE WARRANT ISSUED IN RESPECT OF THESE
SHARES ON 13 NOVEMBER 1988**

Address: **THE LODGE HARMONDSWORTH LANE
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM
UB7 0AB**

Shareholding 2:

300 ORDINARY Shares held as at 10/02/2008

Name: **POURSHINS PLC**

Address: **THE LODGE HARMONDSWORTH LANE HARMONDSWORTH
WEST DRAYTON
MIDDLESEX
UB7 0AB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

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