



Annual Return

Company Name: **THE PAMPERED CHEF-UK, LTD.**

Company Number: **03745395**



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Received for filing in Electronic Format on the: **13/09/2016**

Company Name: **THE PAMPERED CHEF-UK, LTD.**

Company Number: **03745395**

Date of this return: **29/06/2016**

Sic Codes: **47990**

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

Situation of  
Registered Office: **NO. 7 THE COURTYARD EASTERN ROAD BRACKNELL BERKSHIRE  
ENGLAND RG12 2XB**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **TRACY**  
Surname: **BRITT COOL**  
Service Address: **THE PAMPERED CHEF 140 N SWIFT ROAD ADDISON  
USA**

Country/State **UNITED STATES OF AMERICA**  
Usually Resident:  
Date of Birth: **\*\*/09/1984** Nationality: **AMERICAN**  
Occupation: **CHIEF  
EXECUTIVE  
OFFICER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **RICH**  
Surname: **HLAVA**  
Service Address: **140 N. SWIFT RD. ADDISON  
USA 60101**

Country/State **USA**  
Usually Resident:  
Date of Birth: **\*\*/09/1953** Nationality: **AMERICAN**  
Occupation: **CHIEF  
OPERATING  
OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125470</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>125470</b>

Prescribed particulars

THE IMMEDIATE PARENT UNDERTAKING IS TPC-EUROPEAN HOLDINGS, LTD, A COMPANY INCORPORATED IN THE USA. THE ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY IS BERKSHIRE HATHAWAY, INC., A COMPANY INCORPORATED IN THE USA. THE SMALLEST AND LARGEST GROUP FOR WHICH CONSOLIDATED ACCOUNTS ARE PREPARED AND WHICH INCLUDE THE RESULTS OF THE COMPANY ARE TPC-EUROPEAN HOLDINGS LTD, AND BERKSHIRE HATHAWAY, INC. RESPECTIVELY.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>125470</b>
		Total aggregate nominal value:	<b>125470</b>
		Total aggregate amount unpaid:	<b>125470</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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:	<b>125470 ORDINARY shares held as at the date of this return</b>
Name:	<b>TPC EUROPEAN HOLDINGS LTD</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

