



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **LOVABLE ITALIANA LIMITED**

Company Number: **03824703**

Company Details

Period Ending: **13/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**225 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4AU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THROGMORTON
SECRETARIES LLP**

Address: **42-44 PORTMAN ROAD
READING
BERKSHIRE
RG30 1EA**

Director 1 :

Name: **JODOCUS WILHELMUS
FRANCISCUS SEVERINUS
STAM**

Address: **33 DEARDON WAY
SHINFIELD
BERKSHIRE
RG2 9HF**

Date of Birth: **21/06/1967** *Nationality:* **DUTCH**

Occupation: **FINANCIAL DIRECTOR**

Director 2 :

Name: **NICOLAAS VAN HOLSTEIN**

Address: **WOODSTOCK, 1A BLENHEIM
GARDENS, HOOK HEATH AVENUE
WOKING
SURREY
GU22 0HL**

Date of Birth: **06/01/1963** *Nationality:* **DUTCH**

Occupation: **MANAGING 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 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 13/08/2009

Name: **SARA LEE INTERNATIONAL LLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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