



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2011**

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*Company Name:* **ZEST FOOD LTD**

*Company Number:* **05070252**

*Date of this return:* **11/03/2011**

*SIC codes:* **5552**

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

*Situation of Registered Office:* **31-33 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 8EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **SEBBA**

*Former names:*

*Service Address:* **237 UXBRIDGE ROAD  
MILL END  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 8DP**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KAREN**

*Surname:*                **MCCORMICK**

*Former names:*

*Service Address:*        **39 EARLHAM STREET  
LONDON  
ENGLAND  
WC2H 9LT**

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

*Date of Birth:*    **02/08/1976**                      *Nationality:*    **UNITED STATES**

*Occupation:*    **VENTURE CAPITALIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VINCENT**

*Surname:* **MCKEVITT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/06/1979** *Nationality:* **BRITISH**

*Occupation:* **ENTREPRENEUR**

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## Statement of Capital (Share Capital)

|                               |                   |                                |               |
|-------------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>900000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>900</b>    |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>900000</b> |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                   |                                |               |
| <b>FULL VOTING</b>            |                   |                                |               |

|                               |                   |                                |              |
|-------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>30000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>30000</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                   |                                |              |
| <b>FULL VOTING</b>            |                   |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>930000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>30900</b>  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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* : 900000 A ORDINARY shares held as at 2011-03-11  
*Name:* TOSSED LIMITED

*Shareholding 2* : 30000 B ORDINARY shares held as at 2011-03-11  
*Name:* TOSSED LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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