



Companies House
— for the record —

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Annual Return



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Company Name: **FOOD FROM BULGARIA LIMITED**

Company Number: **05192815**

Company Details

Period Ending: **29/07/2008**

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

Principal Business Activities:

SIC codes:

5117

*Registered Office
Address:*

**SMARDEN ROAD
HEADCORN
KENT
TN27 9TA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES WILLIAM COOK**

Address: **THE COTTAGE
RUSHLAKE GREEN
EAST SUSSEX
TN21 9QH**

Director 1 :

Name: **BRIAN GEORGE BURMAN**

Address: **LITTLE MOATENDEN MAIDSTONE
ROAD
HEADCORN
KENT
TN27 9PT**

Date of Birth:

21/01/1949

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JAMES WILLIAM COOK**

Address: **THE COTTAGE
RUSHLAKE GREEN
EAST SUSSEX
TN21 9QH**

Date of Birth:

15/02/1945

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **CHRISTINA DIMITROVA
DRAGANOVA**

Address: **12 , DOIRAN STREET
1612 SOFIA
BULGARIA**

Date of Birth: **07/05/1962**

Nationality: **Bulgarian**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **ANTOINE BERMANS
ISKANDAR**

Address: **53 LUBLIANA ST.
1618 SOFIA
BULGARIA**

Date of Birth: **10/10/1938**

Nationality: **Other**

Occupation: **COMPANY 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35 ORDINARY Shares held as at 29/07/2008

Name:

J W COOK

Address:

**THE COTTAGE RUSHLAKE GREEN
EAST SUSSEX
TN21 9QH**

Shareholding 2:

35 ORDINARY Shares held as at 29/07/2008

Name:

B G BURMAN

Address:

**LITTLE MOATENDEN MAIDSTONE ROAD HEADCORN
KENT
TN27 9PT**

Shareholding 3:

15 ORDINARY Shares held as at 29/07/2008

Name:

A B ISKANDAR

Address:

**53 LUBLIAYA ST
1618 SOFIA
BULGARIA**

Shareholding 4:

15 ORDINARY Shares held as at 29/07/2008

Name:

C DIMITROVA

Address:

**12 DOIRAN ST
1612 SOFIA
BULGARIA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

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