



Companies House
— for the record —

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Annual Return



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Company Name: **SARA LEE BAKERY UK LIMITED**

Company Number: **05320560**

Company Details

Period Ending: **23/12/2008**

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

Principal Business Activities:

SIC codes:

5224

*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: **RICHARD JEREMY ANDREW
SHARPLES** *Address:* **CHERRY TREES HEATH WAY
EAST HORSLEY
SURREY
KT24 5ET**

Date of Birth: **01/05/1960** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER**

Director 2 :

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**

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 23/12/2008

Name: **SARA LEE UK HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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