



Companies House
— for the record —

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Annual Return



XPGMF78I

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Company Name: **BAKKAVOR CHINA LIMITED**

Company Number: **05661425**

Company Details

Period Ending: **22/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**3 SHELDON SQUARE
LONDON
UNITED KINGDOM
W2 6HY**

*Register of
Members Address:*

**3 SHELDON SQUARE
LONDON
UNITED KINGDOM
W2 6HY**

*Register of Debenture
Holders Address:*

**3 SHELDON SQUARE
LONDON
UNITED KINGDOM
W2 6HY**

Details of Officers of the Company

Company Secretary 1:

Name: **JOLYON PUNNETT**

Address: **37 THE GOWANS SUTTON ON THE
FOREST
SUTTON ON THE FOREST
NORTH YORKSHIRE
YO61 1DL**

Director 1 :

Name: **EINAR GUSTAFSSON**

Address: **6 CHESILTON ROAD
FULHAM
LONDON
SW6 5AB**

Date of Birth: **21/12/1970** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROGER TOWARD
MARSHALL**

Address: **HOUSE 14A GREENPEAK VILLA
WONG CHUK SHAN
SAI KUNG
NEW TERRITORIES
HONG KONG**

Date of Birth: **04/12/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **XAVIER NAVILLE**

Address: **APARTMENT 26C BUILDING 1 398 DA
GU ROAD
SHANGHAI
201704
CHINA
FOREIGN**

Date of Birth: **19/01/1970** Nationality: **French**

Occupation: **DIRECTOR**

Director 4 :

Name: **ROSANT MAR TORFASON**

Address: **DALTUNI 19
KOPAVOGUR
ICELAND**

Date of Birth: **21/08/1971** Nationality: **Other**

Occupation: **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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 22/12/2008

Name:

GLITNIR BANKI HF

Address:

Shareholding 2:

600 ORDINARY Shares held as at 22/12/2008

Name:

BAKKAVOR ASIA LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

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