



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 04/01/2013

X1ZC0ZQJ

*Company Name* **BAKKAVOR CHINA LIMITED**

*Company Number* **05661425**

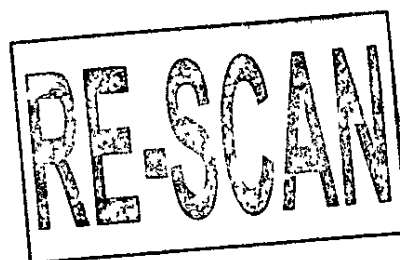
*Date of this return* **22/12/2012**

*SIC codes* **10890**

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

*Situation of Registered Office* **BAKKAVOR WEST MARSH ROAD  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE11 2BB**

**Officers of the company**



---

### *Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **MR SIMON**

*Surname* **WITHAM**

*Former names*

*Service Address recorded as Company's registered office*

---

### *Company Director 1*

*Type* **Person**  
*Full forename(s)* **MR AGUST**

*Surname* **GUDMUNDSSON**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth.* **07/11/1964** *Nationality* **ICELANDIC** /

*Occupation* **DIRECTOR**

*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR EINAR**

*Surname* **GUSTAFSSON**

*Former names*

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

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

*Date of Birth* **21/12/1970** *Nationality* **ICELANDIC**  
*Occupation* **DIRECTOR**

---

*Company Director* 3

*Type* **Person**  
*Full forename(s)* **MR ROGER TOWARD**

*Surname* **MARSHALL**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **HONK KONG**

*Date of Birth.* **04/12/1949** *Nationality.* **BRITISH**

*Occupation* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4100</b>
		<i>Aggregate nominal value</i>	<b>4100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**D**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4100</b>
		<i>Total aggregate nominal value</i>	<b>4100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>4100 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>BAKKAHOR ASIA LIMITED</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** BAKKAVOR CHINA LIMITED  
**COMPANY NUMBER:** 05661425

**A replacement AR01 was registered on 15/09/15.**