



Companies House

— for the record —

RE-SCAN **AR01** (ef)

Annual Return



Received for filing in Electronic Format on the. **20/01/2010**

XGEREGT5

Company Name **BAKKAVOR CHINA LIMITED**

Company Number **05661425**

Date of this return **22/12/2009**

SIC codes **7415**

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 JONATHAN DAVID**
Surname **JOWETT**
Former names

Service Address **43 ARMISTEAD WAY
CRANAGE
CREWE
CHESHIRE
CW4 8FE**

Company Director **1**

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 **2**

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**

Company Director **3**

Type **Person**
Full forename(s) **MR XAVIER**
Surname **NAVILLE**
Former names
Service Address **APARTMENT 26C BUILDING 1 398 DA GU ROAD**
 SHANGHAI
 201704
 FOREIGN

Country/State Usually Resident **CHINA**

Date of Birth. **19/01/1970** *Nationality* **FRENCH**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
	GBP	<i>Aggregate nominal value</i>	2000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	D		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 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

400 ORDINARY Shares held as at 22/12/2009

Name

GLITNIR BANKI HF

Address.

Shareholding 2

1600 ORDINARY Shares held as at 22/12/2009

Name

BAKKAVOR ASIA LIMITED

Address

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 02/09/2015