



Companies House

— for the record —

RE-SCAN

AR01 (ef)

Annual Return



XJ2VLQYM

Received for filing in Electronic Format on the 20/01/2011

Company Name **BAKKAVOR CHINA LIMITED**

Company Number **05661425**

Date of this return **22/12/2010**

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 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
CHINA
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	Number allotted	2000
		Aggregate nominal value	2000
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency	GBP	Total number of shares	2000
		Total aggregate nominal value	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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 2010-12-22
Name: GLITNIR BANKI HF

Shareholding 2 : 1600 ORDINARY shares held as at 2010-12-22
Name: BAKKAVOR ASIA LIMITED

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