



Companies House
— for the record —

363a_(ef)

Annual Return



XH8LBA91

Received for filing in Electronic Format on the: **29/05/2009**

Company Name: **BIBENDUM LIMITED**

Company Number: **06595388**

Company Details

Period Ending: **16/05/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**113 REGENTS PARK
ROAD
LONDON
NW1 8UR**

*Register of
Members Address:*

**113 REGENTS PARK
ROAD
LONDON
UNITED KINGDOM
NW1 8UR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY JAMES YOUNG**

Address: **161 WAKEHURST ROAD
LONDON
SW11 6BW**

Director 1 :

Name: **SIMON CHARLES FARR**

Address: **27 HUDDLESTON ROAD
LONDON
N7 0AD**

Date of Birth: **22/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JEREMY JAMES YOUNG**

Address: **161 WAKEHURST ROAD
LONDON
SW11 6BW**

Date of Birth: **28/11/1956**

Nationality: **BRITISH**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/05/2009

Name: **BIBENDUM WINE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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