



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Noble Desserts Holdings Limited**

Company Number: **07104090**

Date of this return: **14/12/2011**

SIC codes: **70100**

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

Situation of Registered Office: **BRIDGEWAY HOUSE ICKNIELD WAY
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 4JX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O EMW SEEBECK HOUSE
1 SEEBECK PLACE, KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EMW SECRETARIES LIMITED**

*Registered or
principal address:* **SEEBECK HOUSE 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3512570**

Company Director **1**

Type: **Person**

Full forename(s): **STUART JONATHAN**

Surname: **LOWE**

Former names:

Service Address: **BRIDGEWAY HOUSE ICKNIELD WAY
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 4JX**

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

Date of Birth: **03/06/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **THORNTON**

Former names:

Service Address: **BRIDGEWAY HOUSE ICKNIELD WAY
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 4JX**

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

Date of Birth: **15/08/1965** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	19000000
		<i>Aggregate nominal value</i>	19000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, BUT CAN BE CONVERTIBLE INTO A DEFERRED SHARES - ALL RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), REDEMPTION RIGHTS AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000000
		<i>Total aggregate nominal value</i>	20000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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

Shareholding 1 : 19000000 ORDINARY-A shares held as at the date of this return
Name: NOBLE FOODS GROUP LIMITED

Shareholding 2 : 0 ORDINARY-B shares held as at the date of this return
1000000 shares transferred on 2011-04-20
Name: JAMES AVERDIECK

Shareholding 3 : 1000000 ORDINARY-B shares held as at the date of this return

Name:

NOBLE FOODS GROUP 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.