



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AREZZO FOODS LIMITED**

*Company Number:* **07430249**

*Date of this return:* **04/11/2011**

*SIC codes:* **46370**

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

*Situation of Registered Office:* **65 SHOVELLER DRIVE  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF1 6GQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW**

*Surname:*                      **BENION**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/05/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                          |                                |            |
|------------------------|--------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY GBP 1.00</b> | <i>Number allotted</i>         | <b>100</b> |
|                        | <b>SHARES.</b>           | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                          | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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* : **100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **ANDREW BENION**

*Shareholding 2* : **0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
**49 shares transferred on 2011-09-06**  
*Name:* **PHILIP BAILEY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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