



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JESSICA'S FOOD SERVICES LTD**

*Company Number:* **07735603**

*Date of this return:* **10/08/2013**

*SIC codes:* **56210**

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

*Situation of Registered Office:* **3 SHORTLANDS  
SUITE 407  
LONDON  
UNITED KINGDOM  
W6 8DA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PETER JOHN ANTHONY**

*Surname:*                         **CLIFFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **10/11/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **INTERNATIONAL BUSINESS  
DEVELOPMENT DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH ANY OTHER SHARES AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS TO DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IN ALL OTHER RESPECTS, AND IS NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* - **CAROLINAS MATKASSE AB**

## *Authorisation*

*Authenticated*

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

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