



Companies House
— for the record —

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Annual Return



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Company Name: **EPITA TRADING LIMITED**

Company Number: **02865221**

Company Details

Period Ending: **22/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**262 BEDFONT LANE
FELTHAM
MIDDLESEX
TW14 9NU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HORECA CENTRALE
BENELUX BVBA**

Address: **GROENSTRAAT 47A
LANDGRAAF
NETHERLANDS
6374 JL**

Director 1 :

Name: **CORNELIA THERESIA
PAULA BECKERS**

Address: **NOBELSTRAAT 38
6411 E.P.
HEERLEN
NETHERLANDS**

Date of Birth: **29/08/1943** *Nationality:* **DUTCH**

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	12430	GBP12430

TOTALS

12430

GBP12430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12430 ORDINARY Shares held as at 22/10/2008

Name:

HORECA CENTRALE BENELUX BVBA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

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