



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/10/2011**

Company Name: **EPITA TRADING LIMITED**

Company Number: **02865221**

Date of this return: **22/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **262 BEDFONT LANE
FELTHAM
MIDDLESEX
TW14 9NU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HORECA CENTRALE BENELUX BVBA**

*Registered or
principal address:* **GROENSTRAAT 47A
LANDGRAAF
NETHERLANDS
6374 JL**

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**
Registration Number: **14041143 0000**

Company Director 1

Type: **Person**

Full forename(s): **CORNELIA THERESIA PAULA**

Surname: **BECKERS**

Former names:

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

Country/State Usually Resident: **NETHERLANDS**

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

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12430
		<i>Aggregate nominal value</i>	12430
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	12430

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12430
		<i>Total aggregate nominal value</i>	12430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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 : **12430 ORDINARY shares held as at the date of this return**
Name: **HORECA CENTRALE BENELUX BVBA**

Authorisation

Authenticated

This form was authorised by one of the following:

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