



Companies House
— for the record —

363a_(ef)

Annual Return



XW70U7XY

Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **HUMMUS BROTHERS LIMITED**

Company Number: **05045547**

Company Details

Period Ending: **16/02/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3A 37-63
SOUTHAMPTON ROW
LONDON
WC1B 4DA**

Details of Officers of the Company

Company Secretary 1:

Name: **RONEN GIVON**

Address: **17A FAWLEY ROAD
LONDON
NW6 1SJ**

Director 1 :

Name: **DAVID WILLIAM EADES**

Address: **PANTILES MILL LANE COGENHOE
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 1NA**

Date of Birth: **19/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **RONEN GIVON**

Address: **17A FAWLEY ROAD
LONDON
NW6 1SJ**

Date of Birth: **17/03/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Director 3 :

Name: **CHRISTIAN MOUYSET** Address: **FLAT 439 356 GRAYS INN ROAD
LONDON
WC1X 8BH**

Date of Birth: **12/06/1981** Nationality: **BRITISH** Occupation: **NONE**

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	60000	GBP60000
C ORDINARY	13638	GBP13638
PREFERENCE	88423	GBP88423
<i>TOTALS</i>		
	162061	GBP162061

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24000 ORDINARY Shares held as at 16/02/2009

Name:

RONEN GIVON

Address:

Shareholding 2:

30000 ORDINARY Shares held as at 16/02/2009

Name:

CHRISTIAN MOUYSET

Address:

Shareholding 3:

6000 ORDINARY Shares held as at 16/02/2009

Name:

HANNAH GIVON

Address:

Shareholding 4:

13638 C ORDINARY Shares held as at 16/02/2009

Name:

THE CAPITAL FUND NO1 LP

Address:

Shareholding 5:

43079 PREFERENCE Shares held as at 16/02/2009

Name:

CHRISTIAN MOUYSET

Address:

Shareholding 6:

45344 PREFERENCE Shares held as at 16/02/2009

Name:

RONEN GIVON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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