



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HUMMUS BROTHERS LIMITED**

*Company Number:* **05045547**

*Date of this return:* **16/02/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **UNIT 3A 37-63 SOUTHAMPTON ROW  
LONDON  
WC1B 4DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RONEN**

*Surname:* **GIVON**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID WILLIAM**

*Surname:*                **EADES**

*Former names:*

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

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

*Date of Birth:*    **19/07/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RONEN**

*Surname:* **GIVON**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR CHRISTIAN**

*Surname:*                      **MOUYSET**

*Former names:*

*Service Address:*            **16A PRINCE EDWARD MANSIONS  
MOSCOW ROAD  
LONDON  
UNITED KINGDOM  
W2 4WA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/06/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>60000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>60000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid</i>             | <b>0</b>     |
|                        |                 | <i>Amount unpaid</i>           | <b>0</b>     |

### *Prescribed particulars*

- ONE VOTE PER SHARE - 7.1 ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION, THE PROCEEDS OR (AS APPLICABLE) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:- 7.1.1 FIRST IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES A SUM EQUAL TO ALL UNPAID ARREARS OF DIVIDEND THEREON; 7.1.2 SECOND IN PAYING TO THE HOLDERS OF C ORDINARY SHARES THE TOTAL ISSUE PRICE; 7.1.3 THIRD IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE TOTAL ISSUE PRICE; 7.1.4 FOURTH IN PAYING TO THE HOLDERS OF ORDINARY SHARES THE TOTAL ISSUE PRICE; - 8.1 IN THE EVENT OF AN EXIT WHERE THE EXIT INVOLVES THE SALE OF 100% OF EQUITY SHARES IN THE COMPANY THEN, NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THE TERMS AND CONDITIONS GOVERNING SUCH AN EXIT THE SELLING SHAREHOLDERS IMMEDIATELY PRIOR TO SUCH EXIT SHALL PROCURE THAT THE CONSIDERATION (WHENEVER RECEIVED) SHALL BE PLACED IN A DESIGNATED TRUSTEE ACCOUNT AND SHALL BE DISTRIBUTED AMONGST SUCH SELLING SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: 8.1.1 FIRST IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES A SUM EQUAL TO ALL UNPAID ARREARS OF DIVIDEND THEREON; 8.1.2 SECOND IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES THE TOTAL ISSUE PRICE; 8.1.3 THIRD IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE TOTAL ISSUE PRICE; 8.1.4 FOURTH IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES THE TOTAL ISSUE PRICE; -4.9 SUBJECT IN EACH CASE TO (I) ARTICLE 4.8, (II) THE BOARD RECOMMENDING PAYMENT OF THE SAME AND (III) CONSENT OF THE HOLDERS OF THE MAJORITY OF THE C ORDINARY SHARES, ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN ADDITION TO THOSE DISTRIBUTED UNDER ARTICLE 4.2 SHALL BE APPLIED (I) FIRST ON EACH ORDINARY SHARE AND EACH B SHARE AN AMOUNT EQUAL TO THE AMOUNT OF DIVIDEND PAID ON EACH C ORDINARY SHARE IN THE RELEVANT FINANCIAL YEAR AND (II) SECOND TO THE EXTENT FURTHER AVAILABLE PROFITS REMAIN THEY SHALL BE APPLIED AMONGST THE HOLDERS OF ORDINARY SHARES, B SHARES AND C ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED THE SAME OF SHARE) ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHARE OR, FOLLOWING CONVERSION OF THE C ORDINARY SHARES AND B SHARES PURSUANT TO ARTICLE 9 (CONVERSION), AMONGST THE HOLDERS OF THE ORDINARY SHARES ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHARE.

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>13638</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>13638</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

- ONE VOTE PER SHARE - A CUMULATIVE PREFERENTIAL DIVIDEND (?CUMULATIVE DIVIDEND?) WHICH SHALL AMOUNT TO THE GREATER OF THE AGGREGATE DIVIDEND PER SHARE DECLARED TO THE HOLDERS OF THE EQUITY SHARES (OTHER THAN TO THE HOLDERS OF THE C ORDINARY SHARES) IN RESPECT OF THE RELEVANT FINANCIAL YEAR. -7.1 ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION, THE PROCEEDS OR (AS APPLICABLE) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:- 7.1.1 FIRST IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES A SUM EQUAL TO ALL UNPAID ARREARS OF DIVIDEND THEREON; 7.1.2 SECOND IN PAYING TO THE HOLDERS OF C ORDINARY SHARES THE TOTAL ISSUE PRICE; - 8.1 IN THE EVENT OF AN EXIT WHERE THE EXIT INVOLVES THE SALE OF 100% OF EQUITY SHARES IN THE COMPANY THEN, NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THE TERMS AND CONDITIONS GOVERNING SUCH AN EXIT THE SELLING SHAREHOLDERS IMMEDIATELY PRIOR TO SUCH EXIT SHALL PROCURE THAT THE CONSIDERATION (WHENEVER RECEIVED) SHALL BE PLACED IN A DESIGNATED TRUSTEE ACCOUNT AND SHALL BE DISTRIBUTED AMONGST SUCH SELLING SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: 8.1.1 FIRST IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES A SUM EQUAL TO ALL UNPAID ARREARS OF DIVIDEND THEREON; 8.1.2 SECOND IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES THE TOTAL ISSUE PRICE;

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>88423</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>88423</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

- NO VOTE PER SHARE -7.1 ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION, THE PROCEEDS OR (AS APPLICABLE) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:- 7.1.1 FIRST IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES A SUM EQUAL TO ALL UNPAID ARREARS OF DIVIDEND THEREON; 7.1.2 SECOND IN PAYING TO THE HOLDERS OF C ORDINARY SHARES THE TOTAL ISSUE PRICE; 7.1.3 THIRD IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE TOTAL ISSUE PRICE; - 8.1 IN THE EVENT OF AN EXIT WHERE THE EXIT INVOLVES THE SALE OF 100% OF EQUITY SHARES IN THE COMPANY THEN, NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THE TERMS AND CONDITIONS GOVERNING SUCH AN EXIT THE SELLING SHAREHOLDERS IMMEDIATELY PRIOR TO SUCH EXIT SHALL PROCURE THAT THE CONSIDERATION (WHENEVER RECEIVED) SHALL BE PLACED IN A DESIGNATED TRUSTEE ACCOUNT AND SHALL BE DISTRIBUTED AMONGST SUCH SELLING SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: 8.1.1 FIRST IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES A SUM EQUAL TO ALL UNPAID ARREARS OF DIVIDEND THEREON; 8.1.2 SECOND IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES THE TOTAL ISSUE PRICE; 8.1.3 THIRD IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE TOTAL ISSUE PRICE; - 4.12 THE PREFERENCE SHARES SHALL HAVE NO RIGHT TO ANY INCOME OF THE COMPANY.

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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>162061</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>162061</b> |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 24000 ORDINARY shares held as at 2011-02-16  
*Name:* RONEN GIVON

*Shareholding 2* : 30000 ORDINARY shares held as at 2011-02-16  
*Name:* CHRISTIAN MOUYSET



*Shareholding 3* : 6000 ORDINARY shares held as at 2011-02-16  
*Name:* HANNAH GIVON

*Shareholding 4* : 13638 C ORDINARY shares held as at 2011-02-16  
*Name:* THE CAPITAL FUND NO1 LP

*Shareholding 5* : 43079 PREFERENCE shares held as at 2011-02-16  
*Name:* CHRISTIAN MOUYSET

*Shareholding 6* : 45344 PREFERENCE shares held as at 2011-02-16  
*Name:* RONEN GIVON

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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.