



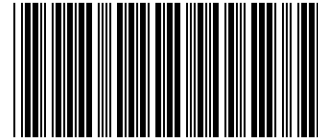
Companies House
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Annual Return

Company Name: **ELLA'S KITCHEN (BRANDS) LIMITED**

Company Number: **05183743**



XF4I3RKC

Received for filing in Electronic Format on the: **26/07/2007**

Company Details

Period Ending: **19/07/2007**

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

Principal Business Activities:

SIC Codes
1589

Registered Office:
Address:

**1 ST ANDREW'S HILL
LONDON
UNITED KINGDOM
EC4V 5BY**

Register of
Members Address:

**145 UPPER WOODCOTE
ROAD
CAVERSHAM HEIGHTS
READING
BERKSHIRE
UNITED KINGDOM
RG4 7LB**

Register of Debenture
Holders Address:

**1 ST ANDREW'S HILL
LONDON
UNITED KINGDOM
EC4V 5BY**

Details of Officers of the Company

Company Secretary:

Name: **2020 SECRETARIAL LIMITED**

Address: **C/O 2020 CHARTERED
ACCOUNTANTS
1 ST. ANDREW'S HILL
LONDON
UNITED KINGDOM EC4V 5BY**

Director 1:

Name: **MR PAUL JOHN LINDLEY** *Address:* **145 UPPER WOODCOTE ROAD**
Date of Birth: **17/10/1966** **CAVERSHAM HEIGHTS**
Nationality: **BRITISH** **READING**
Occupation: **TELEVISION EXECUTIVE** **BERKSHIRE**
UNITED KINGDOM RG4 7LB

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>
A ORDINARY	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 A ORDINARY Shares held as at 19/07/2007

Name: **ELLA AND THE PADSTER LIMITED**

Address: **145 UPPER WOODCOTE ROAD**
CAVERSHAM HEIGHTS
READING
BERKSHIRE
UNITED KINGDOM RG4 7LB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**