



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2008**

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

Company Number: **05183743**

Company Details

Period Ending: **19/07/2008**

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

Principal Business Activities:

SIC codes:

1589

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **2020 SECRETARIAL LIMITED** *Address:* **2020 CHARTERED ACCOUNTANTS
1 ST ANDREW'S HILL
LONDON
EC4V 5BY**

Director 1 :

Name: **MR PAUL JOHN LINDLEY** *Address:* **145 UPPER WOODCOTE ROAD
CAVERSHAM HEIGHTS
READING
BERKSHIRE
RG4 7LB**

Date of Birth: **17/10/1966** *Nationality:* **British** *Occupation:* **TELEVISION EXECUTIVE**

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>
Other	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 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 19/07/2008

Name:

ELLA AND THE PADSTER LIMITED

Address:

145 UPPER WOODCOTE ROAD

CAVERSHAM HEIGHTS

READING

BERKSHIRE

RG4 7LB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2008**

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