



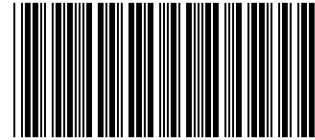
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Companies House
— for the record —

Annual Return

Company Name: FOOD FROM BULGARIA LIMITED

Company Number: 05192815



Received for filing in Electronic Format on the: 29/09/2007

XQLEITDA

Company Details

Period Ending: 29/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5117

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SMARDEN ROAD
HEADCORN
KENT
TN27 9TA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES WILLIAM COOK

Address: THE COTTAGE
RUSHLAKE GREEN
EAST SUSSEX TN21 9QH

Director 1:

Name: BRIAN GEORGE BURMAN
Date of Birth: 21/01/1949
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: LITTLE MOATENDEN
MAIDSTONE ROAD
HEADCORN
KENT TN27 9PT

Director 2:

Name: **JAMES WILLIAM COOK** *Address:* **THE COTTAGE
RUSHLAKE GREEN
EAST SUSSEX TN21 9QH**
Date of Birth: **15/02/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **CHRISTINA DIMITROVA
DRAGANOVA** *Address:* **12 , DOIRAN STREET
1612 SOFIA
BULGARIA**
Date of Birth: **07/05/1962**
Nationality: **BULGARIAN**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **ANTOINE BERMANS
ISKANDAR** *Address:* **53 LUBLIANA ST.
1618 SOFIA
BULGARIA**
Date of Birth: **10/10/1938**
Nationality: **U S A**
Occupation: **COMPANY DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

35 ORDINARY Shares held as at 29/07/2007

Name: **B G BURMAN**
Address: **LITTLE MOATENDEN
MAIDSTONE ROAD HEADCORN
KENT TN27 9PT**

Shareholding 2:

35 ORDINARY Shares held as at 29/07/2007

Name: **J W COOK**

Address: **THE COTTAGE
RUSHLAKE GREEN
EAST SUSSEX TN21 9QH**

Shareholding 3:

15 ORDINARY Shares held as at 29/07/2007

Name: **C DIMITROVA**

Address: **12 DOIRAN ST
1612 SOFIA
BULGARIA**

Shareholding 4:

15 ORDINARY Shares held as at 29/07/2007

Name: **A B ISKANDAR**

Address: **53 LUBLIAYA ST
1618 SOFIA
BULGARIA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/09/2007** *Authenticated:* **Yes (E/W)**