

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

06555988

Day

R.B.FOODS & DRINKS DISTRIBUTIONS LTD

Date of this return

The information in this return is made up to

Day Month Year

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

20 BARNET ROAD

POTTERS BAR

HERTFORDSHIRE

6

N

|2 |Q |S |

Principal business activities

Show trade classification code number(s) for the principal activity or activities

5225



A28

13/07/2009 COMPANIES HOUSE

A34

02/07/2009

224

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

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Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
r ost town	
County/Region	
IIIZ Baskanda	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which	
is not kept at the registered office, state here where it is kept	
Post town	
County/Pogion	1
County/Region	
UK Postcode	
Company type	
Public limited company	
T abite timited company	
Private company limited by shares	
Private company limited by guarantee with	rout
share capital	
Private company limited by shares exemp	t under Please tick the appropriate box
section 30 Private company limited by guarantee exe	mpt
under section 30	
Private unlimited company with share cap	ital
District and a second second second	
Private unlimited company without share of	арка
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	Details of a new company secretary must be notified on form 2004
	e
h details of inint	
secretaries). Forename(s) [
	e
service address for the beneficiary of a Address †	t [
Confidentiality Order granted under section	
7238 of the Companies	
Act 1985. Otherwise, give your usual Post tow	n ì
the case of a servicestica	n [
or Scottish firm, give the County/Region	1
If a partnership, give the	'
names and addresses of Country	/
the partners or the name of the partnership and	
office address	
	Page 2

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Name *Style/		cal order *Style/Title	Details of new directors must be notified on form 288a MR
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	1 3 10 7 11 9 5 9
		Forename(s)	BARBIERI
†† Tick the box if the		Surname	RENZO
address shown is a service address for the beneficiary of a	<u></u>	Address ††	105
Confidentiality Order granted under section			MAYES ROAD
723B of the Companies Act 1985. Otherwise, give your usual		Post town	WOODGREEN
residential address. In the case of a	С	ounty/Region	LONDON
corporation or Scottish firm, give the registered or principal office		UK Postcode	N 2 2 6 U P
address.		Country	UK
		Nationality	ITALIAN
	Busines	s occupation	TOLDER DIRECTOR
Directors Please list the directors in alphabetical order * Voluntary details In the case of a			Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the		-	Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	,	Address ††	
			<u></u>
	i	Post town	
	C	ounty/Region	
		UK Postcode	
		Country	L
t 		Nationality	
	Busine		
		· ·	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	ORDINARY	2	£2.00		
•	<u> </u>				
	<u> </u>		<u> </u>		
	Totals	2	£2.00		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. A list containing shareholder changes is enclosed For private or non-traded public companies, please complete Schedule A				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two					
returns.					
	→ For traded public companies, please complete Schedute B				
	There were no shareholder	changes in this period			
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my		
Signed	Ju a		Date 11 106/09		
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheets	3		
You do not have to give any contact information in the box opposite but if	L				
you do, it will help Companies House to contact you if there is a query on the	L	·			
form. The contact information that you give will be visible to searchers of the					
public record.	DX number	DX exchange L			
			Page 4		

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a
corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name			
		Forename(s)	
†† Tick the box if the		Surname	L
address shown is a service address for the beneficiary of a	ie	Address ††	<u></u>
Confidentiality Order granted under section	, [_]	
723B of the Companie Act 1985. Otherwise, give your usual		Post town	L
residential address. It the case of a	n c	County/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busine		
Directors Please list the directors Voluntary details	s in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the			·
corporate or firm name		Date of birth	
		Forename(s)	
the box if the		Surname	
address shown is a service address for the beneficiary of a		Address ††	L
Confidentiality Order granted under section			L
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office		Post town	
	(County/Region	
		UK Postcode	
address.		Country	L
		Nationality	
	Busine		

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Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	ne	Address ††	
beneficiary of a Confidentiality Order			1
granted under section 723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In	n c	ounty/Region	
corporation or Scottis firm, give the register or principal office	sh		
address.		Country	
		Nationality	
	Busine	_	
Directors Please list the directors Voluntary details In the case of a	s in alphabe Name	tical order *Style/Title	Details of new directors must be notified on form 288a
director that is a corporation or a		Oty ic, itie	
Scottish firm, the name is the corporate or firm		Baka aktibat	Day Month Year
name		Date of birth	
		Forename(s)	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order		Surname	
		Address ††	1
granted under section 723B of the Compani		_	
Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	_	Post town	
	, ,	Samuel Danian	
		County/Region	
	sh	_	
or principal office address.	sh	_	
	sh	UK Postcode Country	
	sh red	UK Postcode Country Nationality	
	sh red	UK Postcode Country Nationality	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY 2			
B RENZO				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				