



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2013**

X21WYU8R

Company Name: **C & L FOODS DISTRIBUTION LTD**

Company Number: **07360338**

Date of this return: **10/02/2013**

SIC codes: **56101**

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

Situation of Registered Office: **123 CITY ROAD
LONDON
EC1V 1JB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GILBERT**

Former names:

Service Address: **123 CITY ROAD
LONDON
EC1V 1JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1975** *Nationality:* **FRENCH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **MARC GILBERT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
750 shares transferred on 2013-01-02
Name: **MEL SERPS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.