



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOULDER BRANDS UK LIMITED**

Company Number: **08489052**

Date of this return: **15/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON REGISTRARS PLC**

Registered or principal address: **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03726003**

Company Director 1

Type: **Person**
Full forename(s): **NORMAN JOSEPH**

Surname: **MATAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **07/09/1953** *Nationality:* **AMERICAN**
Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1400000
		<i>Aggregate nominal value</i>	1400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1400000
		<i>Total aggregate nominal value</i>	1400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : **1400000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GFA BRANDS, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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