



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/04/2015**

**X45VYMD6**

*Company Name:* **BOULDER BRANDS UK LIMITED**

*Company Number:* **08489052**

*Date of this return:* **15/04/2015**

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

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03726003**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **TIMOTHY RICHARD**  
  
*Surname:* **KRAFT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **08/03/1979** *Nationality:* **AMERICAN**  
*Occupation:* **ATTORNEY**

## Statement of Capital (Share Capital)

---

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1400000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1400000</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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:* **BOULDER BRANDS USA, 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.