



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOURMET SOLUTIONS LIMITED**

Company Number: **04338726**

Date of this return: **12/12/2011**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 1 STATION ROAD
WINSLOW
BUCKINGHAMSHIRE
MK18 3DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM JOHN**

Surname: **BALDWIN**

Former names:

Service Address: **9 SION HILL PLACE
BATH
AVON
BA1 5SJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM JOHN**

Surname: **BALDWIN**

Former names:

Service Address: **9 SION HILL PLACE
BATH
AVON
BA1 5SJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1948** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25713
		<i>Aggregate nominal value</i>	25713
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25713
		<i>Total aggregate nominal value</i>	25713

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
20000 shares transferred on 2011-05-06

Name: **STEPHEN ROBERT VALE**

Shareholding 2 : **25713 ORDINARY shares held as at the date of this return**

Name: **MALCOLM JOHN BALDWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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