



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X78K096B**

*Received for filing in Electronic Format on the:* **20/04/2009**

*Company Name:* **SNAX 24 MANAGEMENTS LIMITED**

*Company Number:* **02802263**

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### *Company Details*

*Period Ending:* **22/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**110 CANNON STREET  
LONDON  
EC4N 6AR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR IAN SAMUEL GEORGE  
POGUE**

*Address:* **87 POLLARD CLOSE  
LONDON  
N7 9SX**

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### *Director 1 :*

*Name:* **WILLIAM AHEARN**

*Address:* **14 CHURCH HILL  
CHEDDINGTON  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 0SY**

*Date of Birth:* **12/09/1952**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **HAYLEY VICTORIA  
GOLDENBERG**

*Address:* **38 CHESSINGTON AVENUE  
LONDON  
N3 3DP**

*Date of Birth:* **14/09/1973**    *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

Director 3 :

Name: **MR ALAN IRVING GOLDMAN** Address: **118 STANMORE HILL  
STANMORE  
MIDDLESEX  
HA7 3BY**

Date of Birth: **01/12/1943** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 4 :

Name: **MR IAN SAMUEL GEORGE  
POGUE** Address: **87 POLLARD CLOSE  
LONDON  
N7 9SX**

Date of Birth: **23/06/1958** Nationality: **IRISH** Occupation: **ACCOUNTANT**

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Director 5 :

Name: **GERALD MAURICE RONSON** Address: **HERON HOUSE 19 MARYLEBONE  
ROAD  
LONDON  
NW1 5JL**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **27/05/1939** Nationality: **BRITISH** Occupation: **DIRECTOR**

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*Director 6 :*

*Name:* **LISA DEBRA RONSON**

*Address:* **ERSKINE HOUSE SPANIARDS ROAD  
LONDON  
NW3 7JJ**

*Date of Birth:* **05/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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*Director 7 :*

*Name:* **NICOLE JULIA RONSON**

*Address:* **53 CLIFTON HILL  
LONDON  
NW8 0QE**

*Date of Birth:* **14/01/1972**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR  
NICRON PROD**

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*Director 8 :*

*Name:* **DAVID PETER WARNER**

*Address:* **32 STEWART DRIVE  
SILVERSTONE  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8TP**

*Date of Birth:* **09/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **TOWN PLANNER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1250 ORDINARY Shares held as at 22/03/2009**

*Name:* **A J GOLDMAN**

*Address:*

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*Name:* **GAIL RONSON**

*Address:*

*Name:* **N J RONSON**

*Address:*

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*Name:* **G M RONSON**

*Address:*

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*Shareholding 2:* **6250 ORDINARY Shares held as at 22/03/2009**

*Name:* **A I GOLDMAN**

*Address:*

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*Name:* **G M RONSON**

*Address:*

*Name:* **GAIL RONSON**

*Address:*

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*Shareholding 3:*

**1250 ORDINARY Shares held as at 22/03/2009**

*Name:* **G M RONSON**

*Address:*

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*Name:* **A J GOLDMAN**

*Address:*

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*Name:* **H V GOLDENBERG**

*Address:*

*Name:* **GAIL RONSON**

*Address:*

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*Shareholding 4:*

**1250 ORDINARY Shares held as at 22/03/2009**

*Name:* **A J GOLDMAN**

*Address:*

*Name:* **GAIL RONSON**

*Address:*

*Name:* **L D RONSON**

*Address:*



## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/04/2009**

*Authenticated:* **Yes (E/W)**