



Companies House

— for the record —

363a_(ef)

Annual Return



XO34DY36

Received for filing in Electronic Format on the: 17/03/2008

Company Name: **BIDVEST (UK) LIMITED**

Company Number: **03734739**

Company Details

Period Ending: **17/03/2008**

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

Principal Business Activities:

SIC codes:

5139

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SECOND FLOOR 63
CURZON STREET
LONDON
W1J 8PD**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN DAVID BENDER**

Address: **56 CASEWICK LANE
UFFINGTON
STAMFORD
LINCOLNSHIRE
PE9 4SX**

Director 1 :

Name: **PETER NYMAN**

Address: **45 DEAN ROAD
BEDFORDVIEW
2007 GAUTENG
REP OF S.A.**

Date of Birth:

16/03/1945

Nationality:

South African

Occupation:

ACCOUNTANT

Director 2 :

Name: **FREDERICK JOHN BARNES**

Address: **THE WALNUTS FARLEIGH LANE
MAIDSTONE
KENT
ME16 9LY**

Date of Birth:

06/01/1951

Nationality:

British

Occupation:

C E O

Director 3 :

Name: **ALEXANDER FISHER**

Address: **9 HAGART ROAD
HOUSTON
JOHNSTONE
RENFREWSHIRE
PA6 7JH**

Date of Birth:

09/12/1955

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 4 :

Name: **DAVID EDWARD CLEASBY**

Address: **8 IONA DRIVE GLENADRIENNE
SANDTON
JOHANNESBURG
GAUTENG 2196
SOUTH AFRICA
FOREIGN**

Date of Birth:

16/07/1962

Nationality:

South African

Occupation:

ACCOUNTANT

Director 5 :

Name: **ANDREW SELLEY**

Address: **15 GERRARD ST
WARWICK
WARWICKSHIRE
CV34 4HE**

Date of Birth:

09/07/1965

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 6 :

Name: **BRIAN JOFFE**

Address: **1 HARRIS ROAD
MORNINGSIDE
SANDTON
GAUTENG 2057
REPUBLIC OF S A**

Date of Birth:

02/06/1947

Nationality:

South African

Occupation:

ACCOUNTANT

Director 7 :

Name: **STEPHEN DAVID BENDER**

Address: **56 CASEWICK LANE
UFFINGTON
STAMFORD
LINCOLNSHIRE
PE9 4SX**

Date of Birth:

22/10/1964

Nationality:

British

Occupation:

ACCOUNTANT

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/03/2008

Name:

BID FOODSERVICE (EUROPE) LIMITED

Address:

2ND FLOOR

63 CURZON STREET

LONDON

W1J 8PD

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

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