



Companies House
— for the record —

AR01 (ef)

Annual Return



XNNWRJIV

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **CLASSIC FINE FOODS GROUP LIMITED**

Company Number: **05087181**

Date of this return: **29/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **16 ST JOHNS LANE
LONDON
UNITED KINGDOM
EC1M 4AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary ***I***

Type: **Person**
Full forename(s): **MR NEIL**
Surname: **THORNTON**
Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **JACQUES PAUL**
Surname: **BOISSIER**
Former names:
Service Address: **FLAT 4C, BLOCK 26**
 BAGUIO VILLA 550 & 555 VICTORIA ROAD
 HONG KONG

Country/State Usually Resident: **CHINA**

Date of Birth: **06/04/1953** *Nationality:* **FRENCH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR COLIN GEORGE**
Surname: **COPLAND**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JESPER SCHEEL**
Surname: **EDELMANN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1947** *Nationality:* **DANISH**
Occupation: **COMPANY EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **DOMINIQUE AUGUSTE ROMAIN**
Surname: **FAYE**
Former names:
Service Address: **188 AVENUE VICTOR HUGO**
 PARIS
 FRANCE
 75116

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/07/1956** *Nationality:* **FRENCH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24697554
		<i>Aggregate nominal value</i>	24697554.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24697554
		<i>Total aggregate nominal value</i>	24697554.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

24697554 ORDINARY Shares held as at 29/03/2010

Name: **CLASSIC FINE FOODS HOLDINGS LIMITED**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 29/03/2010
24697554 DISPOSED OF IN PERIOD ON 18/05/2009

Name: **VESTHEY HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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