



Companies House
— for the record —

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Annual Return



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Company Name: **GUIDETTI FINE FOODS LIMITED**

Company Number: **02376875**

Company Details

Period Ending: **03/09/2008**

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

Principal Business Activities:

SIC codes:

5139

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT C ASTBURY
BUSINESS PARK
ASTBURY ROAD
LONDON
SE15 2NW**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER DUNK**

Address: **HIGH FERRY HOUSE HIGH FERRY
LANE
SIBSEY BOSTON
LINCOLNSHIRE
PE22 0TA**

Director 1 :

Name: **PETER DUNK**

Address: **HIGH FERRY HOUSE HIGH FERRY
LANE
SIBSEY BOSTON
LINCOLNSHIRE
PE22 0TA**

Date of Birth:

10/09/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **IRENE GUIDETTI**

Address: **122 BELLENDEN ROAD
PECKHAM
LONDON
SE15 4RF**

Date of Birth:

30/12/1970

Nationality:

ITALIAN

Occupation:

DIRECTOR

Director 3 :

Name: **MANLIO GUIDETTI**

Address: **10 FYFIELD CLOSE
BROMLEY
KENT
BR2 0LZ**

Date of Birth:
18/06/1941

Nationality:
ITALIAN

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **PATRICIA ANN GUIDETTI**

Address: **10 FYFIELD CLOSE
BROMLEY
KENT
BR2 0LZ**

Date of Birth:
10/01/1945

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35 ORDINARY Shares held as at 03/09/2008

Name:

IRENE GUIDETTI

Address:

**122 BELLENDEN ROAD
PECKHAM
LONDON
SE15 4RF**

Shareholding 2:

11 ORDINARY Shares held as at 03/09/2008

Name:

MANLIO GUIDETTI

Address:

**10 FYFIELD CLOSE
BROMLEY
KENT
BR2 0LZ**

Shareholding 3:

14 ORDINARY Shares held as at 03/09/2008

Name:

PATRICIA ANN GUIDETTI

Address:

**10 FYFIELD CLOSE
BROMLEY
KENT
BR2 0LZ**

Shareholding 4:

10 ORDINARY Shares held as at 03/09/2008

Name:

PETER ALBERT DUNK

Address:

**HIGH FERRY HOUSE HIGH FERRY LANE
SIBSEY
LINCS
PE22 0TA**

Shareholding 5:

30 ORDINARY Shares held as at 03/09/2008

Name:

GEORGE HORNBY

Address:

**64 TRINITY GARDENS
LONDON
SW9 8DR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

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