



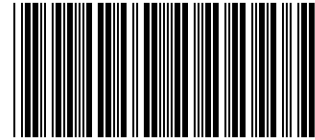
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Annual Return

Company Name: **GUIDETTI FINE FOODS LIMITED**

Company Number: **02376875**



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Company Details

Period Ending: **03/09/2007**

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

Principal Business Activities:

SIC Codes
5139

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER DUNK**

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

Director 1:

Name: **PETER DUNK**
Date of Birth: **10/09/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Director 2:

Name: **IRENE GUIDETTI** *Address:* **122 BELLENDEN ROAD**
Date of Birth: **30/12/1970** **PECKHAM**
Nationality: **ITALIAN** **LONDON SE15 4RF**
Occupation: **DIRECTOR**

Director 3:

Name: **MANLIO GUIDETTI** *Address:* **10 FYFIELD CLOSE**
Date of Birth: **18/06/1941** **BROMLEY**
Nationality: **ITALIAN** **KENT BR2 0LZ**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **PATRICIA ANN GUIDETTI** *Address:* **10 FYFIELD CLOSE**
Date of Birth: **10/01/1945** **BROMLEY**
Nationality: **BRITISH** **KENT BR2 0LZ**
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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 03/09/2007

Name: **PETER ALBERT DUNK**

Address: **HIGH FERRY HOUSE**
HIGH FERRY LANE
SIBSEY
LINCS
UK PE22 0TA

Shareholding 2:

35 ORDINARY Shares held as at 03/09/2007

Name: **IRENE GUIDETTI**

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

Shareholding 3:

11 ORDINARY Shares held as at 03/09/2007

Name: **MANLIO GUIDETTI**

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

Shareholding 4:

14 ORDINARY Shares held as at 03/09/2007

Name: **PATRICIA ANN GUIDETTI**

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

Shareholding 5:

30 ORDINARY Shares held as at 03/09/2007

Name: **GEORGE HORNBY**

Address: **64 TRINITY GARDENS
LONDON SW9 8DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**