



Companies House
— for the record —

363a^(ef)

Annual Return



XKROWE17

Received for filing in Electronic Format on the: **12/10/2009**

Company Name: **THE TROUBADOUR DELICATESSEN LIMITED**

Company Number: **04049712**

Company Details

Period Ending: **09/08/2009**

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

Principal Business Activities:

SIC codes:

5227

*Registered Office
Address:*

**263-267 OLD BROMPTON
ROAD
EARLS COURT
LONDON
UNITED KINGDOM
SW5 9JA**

*Register of
Members Address:*

**265 OLD BROMPTON
ROAD
LONDON
SW5 9JA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN THORNHILL**

Address: **265 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM
SW5 9JA**

Director 1 :

Name: **MR SIMON THORNHILL**

Address: **265 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM
SW5 9JA**

Date of Birth:

14/08/1959

Nationality:

**BRITISH/AMERI
CAN**

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SUSAN THORNHILL**

Address: **265 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM
SW5 9JA**

Date of Birth:

04/12/1960

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 GBP1 SHARES	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY GBP1 SHARES Shares held as at 09/08/2009

Name: **THE TROUBADOUR CAFE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/10/2009**

Authenticated: **Yes**