000871 Companies House far the record =

Company Name **MULTIVEND LIMITED**

363s Annual Return

Company Type Private Company Limited by Shares > If any details are wrong, strike them

> Please check the details printed in the in the "Amended details" column

> Please complete in black ink and us

Section 1: Company details

02/10/2008 COMPANIES HOUSE

*AEQ95372**** A45 17/09/2008

COMPANIES HOUSE

Amended details

85

Company Number 2847669

Information extracted from Companies House records on

11th September 2008

Ref 2847669/09/28 **Current details**

_	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column		House Road, Stapleford omford Essex	Address L UK Postcod	e
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address w At Registe	here the Register is held red Office	Address UK Postcod	le
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applic	able	Address L	e
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code 5139 7134	Description Non-specialised wholesale food Rent other machinery & equip		Description
>	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes			LLL	L

03/07

1

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Scott Bradley MADDEN	Name Scott BRADLEY MADDE
	correct details in the "Amended details" column	Address 54 Charnwood Drive London E18 1PG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985
			Address '4 MORNINGTON ROAD
	Particulars of a new		WOOD FORD
	Company Secretary must		UK Postcode 198_075
	be notified on form 288a		UK Postcode 198 275
			Date of change OLIOUIZOOS
			Date Scott Bradley MADDEN ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Peter Malcolm MADDEN	Name
		Address Woodhaye House Stapleford Road, Stapleford Abbotts	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985
		Romford Essex	Address
		RM4 1EJ	
		Date of birth 10/02/1942	
		bate of bittir 1002 1342	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Marketing Manager	Date of birth / /
	must be notified on form 288a		Occupation
			· ·
			Date of change / /
			Date Peter Malcolm MADDEN ceased to be director (if applicable)

Company	Number -	2847660
company	number:	- 204/009

Section 2 Details of Officers of the Company (continued)

		Current details	Amended details
person a them thr correct o	it the details for this are wrong, strike ough and fill in the details in the ed details" column	Name Scott Bradley MADDEN Address 54 Charnwood Drive London E18 1PG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	ars of a new Director notified on form	Date of birth 05/08/1968 Nationality British Occupation Sales Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Scott Bradley MADDEN ceased to be director (if applicable)

c)
٥	١
7	ί
⋋	•
c	,
چ	١
c)
č	١
c)
ď)
α	١
+	
Š	כ
Ċ)
ιĈ	3
-	-
c	3
۲	_
v	ï
٦	ľ

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	ORDINARY EI	_ 2
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		L	Aggregate Nominal Value of issued shares
	> Please fill in the		Number of shares issued
	number of issued shares and their nominal value		Aggregate Nominal Value of issued shares
Lis	t of past and presen	nt members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ There were no changes is☐ A full list of membe	nges during the period enclosed is senclosed f members was received on: 25/08/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 2847669

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return

AllA

- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name MR PETER MADDEN Address WOOHNYE HOUSE, STARLE FOLD ROAD, STAPLEFOLD ARROTTS ESSEX	DEDIMARY \$1		
UK Postcode RMA 1 EJ			
Namema_scott bradley madded AddressH morington road Woodford, Essex UK Postcode 1 G8_ OTS	DEDINARY \$1		
Name			
Address			
UK Postcode			
Name Address UK Postcode			

Company Number - 2847669

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

				Class and number of	Date of
	Former s	hareholders details		shares or amount of stock transferred	registration of transfer
Name					
Address					
t					
	UK Postcode				
Name	OK Postcode				
Address					
<u> </u>	UK Postcode	L - L - L - L			
Name					
Address					
L					
· .	UK Postcode		<u></u>		
Name	OK FUSICODE				
Address					
L					
	UK Postcode				
Name					
Address					
·					
	UK Postcode			<u> </u>	

470150018504050000

· · Company Number - 2847669

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

2			
	. Declaration		
	I confirm that the details in	this annual	return are correct as at the made-up-date
	(shown at 2 below)	lose the filing	g fee of £30
		11	.
	Signature (Director):	addice	Date 15, 09, 2008
	(Directory)	oecretary.	This date must not be earlier than the
	What to do now		retum date at 2 below
		send the who	ole of the Annual Return and the
	declaration to the address	shown at 4	below
2.	Date of this return		
	This AR is made up to 25/8/2008	•	making this return up to an earlier date, e the date here
		<u>. </u>	/ /
		Note The for	rm must be delivered to CH within 28 days of this date
	·		
3.	Date of next return		
			to a date earlier than 25th August 2009
	please give the new date h		
		L L	/ /
4	. Where to send this t	form	
	Please return this form to		
	THE SECOND CONTRACTOR OF THE SECOND CONTRACTOR		
	Registrar of Companies		For members of the Hays Document
	Registrar of Companies Companies House	ΩR	Exchange service
	Registrar of Companies Companies House Crown Way	OR	· · · · · · · · · · · · · · · · · · ·
	Registrar of Companies Companies House	OR	Exchange service
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		Exchange service
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		Exchange service DX 33050 Cardiff
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque?		Exchange service DX 33050 Cardiff
С	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		Exchange service DX 33050 Cardiff
Υοι	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? ontact Address do not have to give any co	iling fee wit	Exchange service DX 33050 Cardiff th the company number written on the ation below, but if you do, it will help
You Cor	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? ontact Address I do not have to give any companies House to contact y	illing fee wit ontact inform you if there is	Exchange service DX 33050 Cardiff th the company number written on the ation below, but if you do, it will help is a query on the form. The contact
You Cor info	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? ontact Address I do not have to give any companies House to contact your enclose to contact your entry that you give will be	illing fee wit ontact inform you if there is	Exchange service DX 33050 Cardiff th the company number written on the sation below, but if you do, it will help a query on the form The contact earchers of the public record
You Cor info	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? ontact Address I do not have to give any companies House to contact y	illing fee wit ontact inform you if there is	Exchange service DX 33050 Cardiff th the company number written on the ation below, but if you do, it will help is a query on the form. The contact
You Cor info	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? ontact Address I do not have to give any companies House to contact your enclose to contact your entry that you give will be	illing fee wit ontact inform you if there is	Exchange service DX 33050 Cardiff th the company number written on the sation below, but if you do, it will help a query on the form The contact earchers of the public record
You Cor info	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? ontact Address I do not have to give any companies House to contact your enclose to contact your entry that you give will be	illing fee wit ontact inform you if there is	Exchange service DX 33050 Cardiff th the company number written on the sation below, but if you do, it will help a query on the form. The contact earchers of the public record. Telephone number inc code
You Cor info	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? ontact Address u do not have to give any companies House to contact your mation that you give will be needed.	ontact inform rou if there is e visible to s	Exchange service DX 33050 Cardiff th the company number written on the ation below, but if you do, it will help is a query on the form. The contact earchers of the public record. Telephone number inc code
You Cor info	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? ontact Address I do not have to give any companies House to contact your mation that you give will be intact Name	ontact inform rou if there is e visible to s	Exchange service DX 33050 Cardiff The the company number written on the sation below, but if you do, it will help a query on the form. The contact earchers of the public record. Telephone number inc code. DX number if applicable.
You Cor info	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? ontact Address I do not have to give any companies House to contact your mation that you give will be intact Name	iling fee wit entact inform rou if there is e visible to s	Exchange service DX 33050 Cardiff th the company number written on the ation below, but if you do, it will help is a query on the form. The contact earchers of the public record. Telephone number inc code. DX number if applicable.