



Companies House
— for the record —

AR01 (ef)

Annual Return



X188JH61

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Company Name: **ABR FOODS LIMITED**

Company Number: **00860691**

Date of this return: **15/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **SALLOW ROAD
CORBY
NORTHAMPTONSHIRE
NN17 5JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS SUSAN**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **SCARROTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1500000 ORDINARY shares held as at the date of this return**
Name: **ROQUETTE UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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