



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB World Foods Limited**

Company Number: **01400901**

Date of this return: **04/05/2016**

SIC codes: **10890**

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

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HENDERSON**

Former names:

Service Address: **11 WOODLANDS CLOSE
GERRARDS CROSS
BUCKS
UNITED KINGDOM
SL9 8DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1971** *Nationality:* **ENGLISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW

Surname: MAYHEW

Former names:

Service Address: CEARLAVEROCK BURTONS LANE
CHALFONT ST GILES
ENGLAND
ENGLAND
HP8 4BA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1970 *Nationality:* BRITISH
Occupation: MANAGING DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **WILDMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**

Occupation: **SUPPLY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **WORLDWING INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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