Companies House

AR01 (ef)

Annual Return

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Company Name:	**AB World Foods Limited**
Company Number:	**01400901**
Date of this return:	**17/05/2015**
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 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: **05/01/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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: **10/10/1958** *Nationality:* **BRITISH**

Occupation: **SUPPLY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**15000**
		Aggregate nominal value	**15000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**15000**
		Total aggregate nominal value	**15000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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.