



Companies House
— for the record —

363a_(ef)

Annual Return



XRJOEBCW

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Company Name: **ABIS CATERING SUPPLIER LIMITED**

Company Number: **03269620**

Company Details

Period Ending: **25/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 NELSON STREET
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS1 1EG**

*Register of
Members Address:*

**1 NELSON STREET
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS1 1EG**

*Register of Debenture
Holders Address:*

**1 NELSON STREET
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS1 1EG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LYNNE ANN MOHSENI** *Address:* **LITTLE BURSTEAD HOUSE LAINDON
COMMON ROAD
LITTLE BURSTEAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9TN**

Director 1 :

Name: **MR MASSAB MOHSENI** *Address:* **LITTLE BURSTEAD HOUSE LAINDON
COMMON ROAD
LITTLE BURSTEAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9TN**

Date of Birth: **31/05/1955** *Nationality:* **British** *Occupation:* **MD**

Director 2 :

Name: **MRS LYNNE ANN MOHSENI** *Address:* **LITTLE BURSTEAD HOUSE LAINDON
COMMON ROAD
LITTLE BURSTEAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9TN**

Date of Birth: **03/09/1965** *Nationality:* **British** *Occupation:* **SEC**

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 SHARES	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY SHARES Shares held as at 25/10/2008

Name: **LYNNE ANN MOHSENI**

Address:

Shareholding 2:

55 ORDINARY SHARES Shares held as at 25/10/2008

Name: **MASSAB MOHSENI**

Address:

Shareholding 3:

30 ORDINARY SHARES Shares held as at 25/10/2008

Name:

UNSPECIFIED SHAREHOLDERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

Authenticated: **Yes (E/W)**