



Companies House
— for the record —

AR01 (ef)

Annual Return



X2K8Y761

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Company Name: **Abis Catering Supplier Limited**

Company Number: **03269620**

Date of this return: **25/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **1 NELSON STREET
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS1 1EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNE ANN**

Surname: **MOHSENI**

Former names:

Service Address: **LITTLE BURSTEAD HOUSE LAINDON COMMON ROAD
LITTLE BURSTEAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9TN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MASSAB**

Surname: **MOHSENI**

Former names:

Service Address: **LITTLE BURSTEAD HOUSE LAINDON COMMON ROAD
LITTLE BURSTEAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9TN**

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

Date of Birth: **31/05/1955** *Nationality:* **BRITISH**

Occupation: **MD**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNNE ANN**

Surname: **MOHSENI**

Former names:

Service Address: **LITTLE BURSTEAD HOUSE LAINDON COMMON ROAD
LITTLE BURSTEAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9TN**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : **5 ORDINARY SHARES shares held as at the date of this return**
Name: **ABOLFATH MOHSENI**

Shareholding 2 : **5 ORDINARY SHARES shares held as at the date of this return**
Name: **EMMA NASSIM MOHSENI**

Shareholding 3 : **5 ORDINARY SHARES shares held as at the date of this return**
Name: **JASMIN ZAHRA MOHSENI**

Shareholding 4 : **15 ORDINARY SHARES shares held as at the date of this return**
Name: **LYNNE ANN MOHSENI**

Shareholding 5 : **5 ORDINARY SHARES shares held as at the date of this return**
Name: **LAUREN AMY MOHSENI**

Shareholding 6 : **55 ORDINARY SHARES shares held as at the date of this return**
Name: **MASSAB MOHSENI**

Shareholding 7 : **5 ORDINARY SHARES shares held as at the date of this return**

Name: MATTHEW MEHRAN MOHSENI

Shareholding 8 : 5 ORDINARY SHARES shares held as at the date of this return

Name: ROBIN FREYDOWN MOHSENI

Authorisation

Authenticated

This form was authorised by one of the following:

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