



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X6I0KF9T

Received for filing in Electronic Format on the: **25/11/2009**

*Company Name:* **ABIS CATERING SUPPLIER LIMITED**

*Company Number:* **03269620**

*Date of this return:* **25/10/2009**

*SIC codes:* **7487**

*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* **1**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**5 ORDINARY SHARES Shares held as at 25/10/2009**

*Name:*

**ABOLFATH MOHSENI**

*Address:*

*Shareholding 2:*

**5 ORDINARY SHARES Shares held as at 25/10/2009**

*Name:*

**EMMA NASSIM MOHSENI**

*Address:*

---

*Shareholding 3:*

**5 ORDINARY SHARES Shares held as at 25/10/2009**

*Name:*

**JASMIN ZAHRA MOHSENI**

*Address:*

---

*Shareholding 4:*

**15 ORDINARY SHARES Shares held as at 25/10/2009**

*Name:*

**LYNNE ANN MOHSENI**

*Address:*

---

*Shareholding 5:*

**5 ORDINARY SHARES Shares held as at 25/10/2009**

*Name:*

**LAUREN AMY MOHSENI**

*Address:*

---

*Shareholding 6:*

**55 ORDINARY SHARES Shares held as at 25/10/2009**

*Name:*

**MASSAB MOHSENI**

*Address:*

---

*Shareholding 7:*

**5 ORDINARY SHARES Shares held as at 25/10/2009**

*Name:*

**MATTHEW MEHRAN MOHSENI**

*Address:*

*Shareholding 8:*

**5 ORDINARY SHARES Shares held as at 25/10/2009**

*Name:*

**ROBIN FREYDOWN MOHSENI**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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