



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B.C. SPECIALTY FOODS LIMITED**

Company Number: **03292941**

Date of this return: **16/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **VALLIS HOUSE
57 VALLIS ROAD
FROME
SOMERSET
BA11 3EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BEI**

Surname: **ZONG**

Former names:

Service Address: **GREENLAKE-GUANG HU.3/2 .3102
EAST FOURTH RING ROAD NORTH ROAD
CHAOYANG DISTRICT
100025 BEIYING
CHINA**

Company Director ***I***

Type: **Person**

Full forename(s): **DIDIER**

Surname: **BOON**

Former names:

Service Address: **GREENLAKE-GUANG HU.3/2.3102 NO88, EAST FOURTH RING
NORTH ROAD
CHAOYANG DISTRICT
BEIJING
100025
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **11/01/1952** *Nationality:* **BELGIAN**

Occupation: **FOOD IMPORTER AND
EXPORTER**

Company Director 2

Type: **Person**

Full forename(s): **BEI**

Surname: **ZONG**

Former names:

Service Address: **GREENLAKE-GUANG HU.3/2.3102 NO 88, EAST FOURTH RING
NORTH ROAD
CHAOYANG DISTRICT
BEIJING
100025
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **08/11/1972**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE HOLDERS OF THESE SHARES ARE ENTITLED TO A SHARE IN PROFIT, WINDING UP AND IN 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 16/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2011-04-20

Name: **P.E.C. LIMINANA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
D. BOON

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
BEI ZONG

Authorisation

Authenticated

This form was authorised by one of the following:

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