



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21RW6OR**

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

*Company Number:* **03292941**

*Date of this return:* **16/12/2012**

*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:* **GRAND HILLS 226 JINGSHUN ROAD  
CHAOYANG DISTRICT  
BEIJING  
100015  
CHINA**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DIDIER**

*Surname:* **BOON**

*Former names:*

*Service Address:* **GRAND HILLS 226 JINGSHUN ROAD  
CHAOYANG DISTRICT  
BEIJING  
100015  
CHINA**

*Country/State Usually Resident:* **CHINA**

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

*Occupation:* **FOOD IMPORTER AND  
EXPORTER**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **BEI**

*Surname:*                **ZONG**

*Former names:*

*Service Address:*        **GRAND HILLS 226 JINGSHUN ROAD  
CHAOYANG DISTRICT  
BEIJING  
100015  
CHINA**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **08/11/1972**

*Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<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 16/12/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **D. BOON**

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