Companies House

AR01 (ef)

Annual Return

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Company Name:	**A.B.C. SPECIALTY FOODS LIMITED**
Company Number:	**03292941**
Date of this return:	**16/12/2013**
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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 : **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.