Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/08/2013**

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Company Name:	**ABBEY FOODS (LIVERPOOL) LIMITED**
Company Number:	**03706041**
Date of this return:	**02/08/2013**
SIC codes:	**46390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ROYAL LIVER BUILDING** **PIER HEAD, LIVERPOOL** **MERSEYSIDE** **L3 1NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MANABU**

Surname: **ODA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH DAVID**

Surname: **CRITCHLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ODA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1970** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5125000**
		Aggregate nominal value	**5125000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5125000**
		Total aggregate nominal value	**5125000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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 : **5125000 ORDINARY shares held as at the date of this return**

Name: **PRINCES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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