



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY FOODS (LIVERPOOL) LIMITED**

Company Number: **03706041**

Date of this return: **02/08/2014**

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	<i>Number allotted</i>	5125000
		<i>Aggregate nominal value</i>	5125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5125000
		<i>Total aggregate nominal value</i>	5125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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.