



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRJB335T**

*Received for filing in Electronic Format on the:* **15/09/2008**

*Company Name:* **ABF SOURCING LIMITED**

*Company Number:* **04252291**

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### *Company Details*

*Period Ending:* **13/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**C/O BARRY CURRELL &  
CO LIMITED 3 BIRCH  
COVERT  
THETFORD  
NORFOLK  
IP24 2UL**

*Register of  
Members Address:*

**3 BIRCH COVERT  
THETFORD  
NORFOLK  
IP24 2UL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BRYAN GORDON BARKER**

*Address:* **17 PARSONAGE CLOSE  
DUXFORD  
CAMBRIDGESHIRE  
CB2 4SJ**

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### *Director 1 :*

*Name:* **BRIAN KEITH BARKER**

*Address:* **1 MANOR COTTAGES  
GREAT CHESTERFORD  
SAFFRON WALDEN  
ESSEX  
CB10 1PJ**

*Date of Birth:*

**18/06/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**RECRUITMENT DIRECTOR**

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### *Director 2 :*

*Name:* **KATE JANE STACEY**

*Address:* **1 MANOR COTTAGES  
MANORLANE GREAT CHESTERFORD  
SAFFRON WALDEN  
ESSEX  
CB10 1PJ**

*Date of Birth:*

**20/10/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMINISTRATOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 13/07/2008**

*Name:* **BRIAN KEITH BARKER**  
*Address:* **1 MANOR COTTAGES  
GREAT CHESTERFORD  
SAFFRON WALDEN  
ESSEX  
CB10 1PJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2008**

*Authenticated:* **Yes (E/W)**