



Companies House
— for the record —

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Annual Return



XWIDEBR4

Received for filing in Electronic Format on the: **22/07/2009**

Company Name: **ABF SOURCING LIMITED**

Company Number: **04252291**

Company Details

Period Ending: **13/07/2009**

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: **42 MAYNARDS
WHITTLESFORD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 4PN**

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**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 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 13/07/2009

Name: **BRIAN KEITH BARKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

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