



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2011**

XB1X0W68

Company Name: **ABF SOURCING LIMITED**

Company Number: **04252291**

Date of this return: **13/07/2011**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O BARRY CURRELL & CO LIMITED
3 BIRCH COVERT
THETFORD
NORFOLK
IP24 2UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRYAN GORDON**

Surname: **BARKER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN KEITH**

Surname: **BARKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1949** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KATE JANE**

Surname: **STACEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1964** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-07-13**
Name: **BRIAN KEITH BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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