



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABF SOURCING LIMITED**

Company Number: **04252291**

Date of this return: **13/07/2012**

SIC codes: **70229**

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 13/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
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.