Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABBEY GROCERIES LIMITED**
Company Number:	**04403893**
Date of this return:	**26/03/2016**
SIC codes:	**47110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**174 WINDSOR STREET** **LIVERPOOL** **L8 8EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NATHERA**

Surname: **ABDO**

Former names:

Service Address: **174 WINDSOR STREET**
LIVERPOOL
L8 8EH

Company Director 1

Type: **Person**

Full forename(s): **MR ABDUL WAHID**

Surname: **ABDO**

Former names:

Service Address: **174 WINDSOR STREET**
LIVERPOOL
MERSEYSIDE
L8 8EH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **SHOP MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR KHALID**

Surname: **ABDO**

Former names:

Service Address: **176 WINDSOR STREET**
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L8 8EH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1989** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ABDUL WAHID ABDO**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **NATHERA ABDO**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **KHALID ABDO**

Authorisation

Authenticated

This form was authorised by one of the following:

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