



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2010**

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Company Name: **A & J AUDHALI FRESH FARM FOODS LIMITED**

Company Number: **04551594**

Date of this return: **02/10/2010**

SIC codes: **5132**

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

Situation of Registered Office: **14 HARRIOTT DRIVE
HEATHCOTE INDUSTRIAL ESTATE
WARWICK
WARWICKSHIRE
CV34 6TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEFFREY ADAM**

Surname: **AUDHALI**

Former names:

Service Address: **BROOK FARM
OLDWYCHE LANE EAST FEN END
BALSALL COMMON
CV8 1NR**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW ALI**

Surname: **AUDHALI**

Former names:

Service Address: **3 HIGHLAND COURT
FIVE WAYS ROAD
HATTON
WARWICKSHIRE
CV35 7HT**

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

Date of Birth: **26/12/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEFFREY ADAM**

Surname: **AUDHALI**

Former names:

Service Address: **BROOK FARM
OLDWYCHE LANE EAST FEN END
BALSALL COMMON
CV8 1NR**

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

Date of Birth: **04/01/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 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 : 50 ORDINARY shares held as at 2010-10-02
Name: ANDREW ALI AUDHALI

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-02
Name: JEFFREY ADAM AUDHALI

Authorisation

Authenticated

This form was authorised by one of the following:

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