



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDF9V5RP**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **ABH NEWS FOOD & WINE LIMITED**

*Company Number:* **04553714**

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### *Company Details*

*Period Ending:* **28/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DOSHI AND CO 1ST  
FLOOR WINDSOR HOUSE  
1270 LONDON ROAD  
NORBURY LONDON  
SW16 4DH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM JOHN CULL**

*Address:* **55 BLAKELEY AVENUE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 9HR**

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*Director 1 :*

*Name:* **JOHN CULL**

*Address:* **55 BLAKELEY AVENUE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 9HR**

*Date of Birth:*

**22/03/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **WILLIAM JOHN CULL**

*Address:* **55 BLAKELEY AVENUE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 9HR**

*Date of Birth:*

**24/10/1983**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 28/10/2007**

*Name:* **WILLIAM JOHN CULL**  
*Address:* **70-72 GREEN LANE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 9HJ**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 28/10/2007**

*Name:* **JOHN CULL**  
*Address:* **55 BLAKELEY AVE  
ALDERSLEY  
WOLVERHAMPTON  
WV6 9HR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2008**

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