



Companies House
— for the record —

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Annual Return



XTG7W7O4

Received for filing in Electronic Format on the: **25/02/2009**

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

Company Number: **04553714**

Company Details

Period Ending: **28/10/2008**

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**

Director 1 :

Name: **JOHN CULL**

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

Date of Birth: **22/03/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 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 28/10/2008

Name: **WILLIAM JOHN CULL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/10/2008

Name: **JOHN CULL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

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