



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/12/2011**

**XJCHXZUZ**

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

*Company Number:* **04553714**

*Date of this return:* **28/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **DOSHI AND CO  
1ST FLOOR WINDSOR HOUSE  
1270 LONDON ROAD  
NORBURY LONDON  
SW16 4DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM JOHN**

*Surname:* **CULL**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **CULL**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **WILLIAM JOHN**

*Surname:*                            **CULL**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/10/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHAREHOLDERS HAVE EQUAL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JOHN CULL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CULL**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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