



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2012**

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

Company Number: **04553714**

Date of this return: **28/10/2012**

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 ***I***

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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.