

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 10/03/2008

Company Name: A & B FRUITS LIMITED

Company Number: 05313873

Company Details

Period Ending: 15/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5211

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

77A HIGH STREET NEWPORT SHROPSHIRE TF10 7AU

Details of Officers of the Company

Company Secretary 1:

Name: JULIE MOORE Address: 13A IRONBRIDGE ROAD

HILL TOP, MADELEY

TELFORD SHROPSHIRE

TF7 5HU

.....

Director 1:

Name: ADRIAN BRIAN MOORE Address: 13A IRONBRIDGE ROAD

HILL TOP, MADELEY

TELFORD SHROPSHIRE TF7 5HU

Date of Birth: Nationality: Occupation:

28/06/1963 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007 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 15/12/2007

Name:

JULIE MOORE

Address:

13A IRONBRIDGE ROAD

HILLTOP MADELEY

TELFORD SHROPSHIRE

TF7 5HU

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2007

Name:

ADRIAN MOORE

Address:

13A IRONBRIDGE ROAD

MADELEY

TELFORD SHROPSHIRE

TF7 5HU

Authorisation

Authoriser Designation: director

Date Authorised: **10/03/2008**

Authenticated: Yes (E/W)