



Companies House
— for the record —

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Annual Return



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Company Name: **ABC QUALITY MEATS LIMITED**

Company Number: **05719072**

Company Details

Period Ending: **23/02/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOOKS DROVE MURROW
PARSON DROVE
WISBECH
CAMBS
PE13 4HH**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN LYNN CARR**

Address: **LEVERINGTON HALL CHURCH ROAD
LEVERINGTON
WISBECH
CAMBRIDGESHIRE
PE13 5DE**

Director 1 :

Name: **SUSAN LYNN CARR**

Address: **LEVERINGTON HALL CHURCH ROAD
LEVERINGTON
WISBECH
CAMBRIDGESHIRE
PE13 5DE**

Date of Birth:

06/07/1964

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 2 :

Name: **ALLAN JOHN CARR**

Address: **LEVERINGTON HALL CHURCH ROAD
LEVERINGTON
WISBECH
CAMBRIDGESHIRE
PE13 5DE**

Date of Birth:

07/01/1963

Nationality:

BRITISH

Occupation:

BUTCHER

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 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 23/02/2008

Name: **ALLAN CARR**
Address: **LEVERINGTON HALL CHURCH ROAD, LEVERINGTON
WISBECH
CAMBS
PE13 5DE**

Shareholding 2:

1 ORDINARY Shares held as at 23/02/2008

Name: **SUSAN CARR**
Address: **LEVERINGTON HALL CHURCH ROAD, LEVERINGTON
WISBECH
CAMBS
PE13 5DE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

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