



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSXK47M3**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:* **ABC QUALITY MEATS LIMITED**

*Company Number:* **05719072**

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### *Company Details*

*Period Ending:* **23/02/2009**

*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**

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### *Director 1 :*

*Name:* **ALLAN JOHN CARR**

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

*Date of Birth:* **07/01/1963**    *Nationality:* **BRITISH**

*Occupation:* **BUTCHER**

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### *Director 2 :*

*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**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 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 23/02/2009**

*Name:* **ALLAN CARR**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 23/02/2009**

*Name:* **SUSAN CARR**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

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