



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X12PPSHL

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*Company Name:* **ABRAHAM NATURAL PRODUCE LIMITED**

*Company Number:* **05895995**

*Date of this return:* **09/01/2012**

*SIC codes:* **10130**

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

*Situation of Registered Office:* **VALE FARM LEAVES GREEN ROAD  
KESTON  
KENT  
UNITED KINGDOM  
BR2 6DQ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MS RIDWANAH**

*Surname:* **STEVENS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ZEKI HASSAN**

Surname: **ISMAIL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/04/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE CURRENTLY NO AGREED RIGHTS ATTACHED TO SHARES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2011-02-01

*Name:* NEIL PAYNE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2011-02-01

*Name:* NICOLA PAYNE

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2011-02-01

*Name:* SARAH CARR

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2011-02-01

*Name:* PETER CARR

*Shareholding 5* : 50 ORDINARY shares held as at the date of this return

*Name:* ZEKI ISMAIL

*Shareholding 6* : 50 ORDINARY shares held as at the date of this return

*Name:* RIDWANA STEVENS

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### *Authorisation*

*Authenticated*

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

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