



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 RIDWANA H**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE ARE CURRENTLY NO AGREED RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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