



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAHAM NATURAL PRODUCE LIMITED**

Company Number: **05895995**

Date of this return: **09/01/2011**

SIC codes: **1511**

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): **NICOLA ANNE**

Surname: **PAYNE**

Former names:

Service Address: **24 COMPTON RD
SOUTH PETHERTON
SOMERSET
TA13 5EN**

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL MICHAEL**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1975** 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 09/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 ORDINARY shares held as at 2011-01-09
Name: NEIL PAYNE

Shareholding 2 : 25 ORDINARY shares held as at 2011-01-09
Name: NICOLA PAYNE

Shareholding 3 : 25 ORDINARY shares held as at 2011-01-09
Name: SARAH CARR

Shareholding 4 : 25 ORDINARY shares held as at 2011-01-09
Name: PETER CARR

Authorisation

Authenticated

This form was authorised by one of the following:

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