Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **11/11/2008**

Company Name: **AA FOOD BROKERAGE SERVICES LIMITED**

Company Number: **05927031**

Company Details

Period Ending: **06/09/2008**

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

Pricipal Business Activities:

SIC codes:

7487
5552

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
25 HARLEY STREET **LONDON** **W1G 9BR**	**EDELMAN HOUSE 1238** **HIGH ROAD** **WHETSTONE** **LONDON** **N20 0LH**	

Details of Officers of the Company

Company Secretary 1:

Name: **E L SERVICES LIMITED** *Address:* **25 HARLEY STREET**
LONDON
W1G 9BR

Director 1 :

Name: **MR ANTOINE AWAD** *Address:* **13 BLVD PRINCESSE CHARLOTTE**
BLOC G 2EME ETAGE
MONTE CARLO
MONACO
MC98000

Date of Birth: **15/04/1963** *Nationality:* **Lebanese** *Occupation:* **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100.00**
TOTALS		
	100	**GBP100.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/09/2008

Name: **ANTOINE AWAD**

Address:
13 BLVD PRINCESSE CHARLOTTE
BLOC G 2EME ETAGE
MONTE CARLO
MONACO
MC98000

Authorisation

Authoriser Designation: **director** *Date Authorised:* **06/11/2008** *Authenticated:* **Yes (E/W)**