



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSWM2XPV

Received for filing in Electronic Format on the: **20/09/2011**

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

*Company Number:* **05927031**

*Date of this return:* **06/09/2011**

*SIC codes:* **7487**  
**5552**

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

*Situation of Registered Office:* **25 HARLEY STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1G 9BR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EDELMAN HOUSE 1238 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0LH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **E.L. SERVICES LIMITED**

*Registered or principal address:* **25 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9BR**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03079460**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTOINE**

*Surname:*                                **AWAD**

*Former names:*

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

*Country/State Usually Resident:*    **MONACO**

*Date of Birth:*    **15/04/1963**                                *Nationality:*    **LEBANESE**

*Occupation:*    **ADMINISTRATOR**

## 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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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 06/09/2011 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* : 100 ORDINARY shares held as at 2011-09-06  
*Name:* ANTOINE AWAD

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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.