



Companies House

AR01 (ef)

Annual Return



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X31CTPOG

Company Name: ABUNOOR FOODS LTD

Company Number: 06059732

Date of this return: 22/01/2014

SIC codes: 56290

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 7 WADEHURST INDUSTRIAL
PARK, ST PHILIPS ROAD
BRISTOL
BS2 0JZ

Single Alternative Inspection Location (SAIL)

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

**16 CHAPTER WALK
BRISTOL
ENGLAND
BS6 6WA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE ELISHEVA**

Surname: **ADANI**

Former names:

Service Address: **16 CHAPTER WALK
DURDHAM PARK, REDLAND
BRISTOL
BS6 6WA**

Company Director ***I***

Type: **Person**

Full forename(s): **NOAM**

Surname: **ADANI**

Former names:

Service Address: **16 CHAPTER WALK
DURDHAM PARK, REDLAND
BRISTOL
BS6 6WA**

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

Date of Birth: **14/08/1985**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director 2

Type: **Person**

Full forename(s): **OREN**

Surname: **ADANI**

Former names:

Service Address: **16 CHAPTER WALK
DURDHAM PARK, REDLAND
BRISTOL
BS6 6WA**

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

Date of Birth: **02/03/1989**

Nationality: **BRITISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **NOAM ADANI**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **OREN ADANI**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **CLARE ADANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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