



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/01/2010**

Company Name: **ABUNOOR FOODS LTD**

Company Number: **06059732**

Date of this return: **22/01/2010**

SIC codes: **5227**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **ADANI**

Former names:

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

Company Director **1**

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 22/01/2010 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

250 ORDINARY Shares held as at 22/01/2010

Name: **NOAM ADANI**

Address:

Shareholding : 2

250 ORDINARY Shares held as at 22/01/2010

Name: **OREN ADANI**

Address:

Shareholding : 3

250 ORDINARY Shares held as at 22/01/2010

Name: **CLARE ADANI**

Address:

Shareholding : 4

250 ORDINARY Shares held as at 22/01/2010

Name: **YORAM ADANI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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