



Companies House
— for the record —

AR01 (ef)

Annual Return



XNSU5RBD

Received for filing in Electronic Format on the: **02/02/2011**

Company Name: **ABUNOOR FOODS LTD**

Company Number: **06059732**

Date of this return: **22/01/2011**

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 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 22/01/2011 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 : 250 ORDINARY shares held as at 2011-01-22
Name: NOAM ADANI

Shareholding 2 : 250 ORDINARY shares held as at 2011-01-22
Name: OREN ADANI

Shareholding 3 : 250 ORDINARY shares held as at 2011-01-22
Name: CLARE ADANI

Shareholding 4 : 250 ORDINARY shares held as at 2011-01-22
Name: YORAM 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.