



Companies House

**AR01** (ef)

**Annual Return**



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**X50TAC5T**

*Company Name:* **ABUNOOR FOODS LTD**

*Company Number:* **06059732**

*Date of this return:* **22/01/2016**

*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*

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### 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:*    **\*\*/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:* **\*\*/03/1989**

*Nationality:* **BRITISH**

*Occupation:* **CATERER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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.