



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABUNOOR FOODS LTD**

Company Number: **06059732**

Date of this return: **22/01/2015**

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 22/01/2015 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.