



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 18/06/2008

Company Name: **ABBOTSLEY FOODS LIMITED**

Company Number: **06283165**

Company Details

Period Ending: **18/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5117

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVON HOUSE
HARTLEBURY TRADING
ESTATE
HARTLEBURY,
KIDDERMINSTER
WORCESTERSHIRE
DY10 4JB**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN PHILIP VINCENT**

Address: **KROMA HOUSE
WADBOROUGH
WORCESTERSHIRE
WR8 9HB**

Director 1 :

Name: **MARK JOHN CHEADLE**

Address: **74 HARLEY CLOSE
WELLINGTON
TELFORD
TF1 3LF**

Date of Birth:

26/08/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/06/2008

Name:

MARK CHEADLE

Address:

74 HARLEY CLOSE

TELFORD

SHROPSHIRE

UNITED KINGDOM

TF1 3LF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2008**

Authenticated: **Yes (E/W)**