



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2013**

X2CHFC16

Company Name: **AB World Foods (Holdings) Limited**

Company Number: **06300517**

Date of this return: **03/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Company Director ***1***

Type: **Person**

Full forename(s): **MS SARAH CARMEL MARY**

Surname: **ARROWSMITH**

Former names:

Service Address: **THE OCTAGON 79 MEREWORTH ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME18 5JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MAYHEW**

Former names:

Service Address: **CAERLAVEROCK BURTON'S LANE
CHALFONT ST GILES
BUCKS
UNITED KINGDOM
HP8 4BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KIRIT KUMAR (OBE)**

Surname: **PATHAK**

Former names:

Service Address: **ORCHARD HOUSE VICTORIA ROAD
HEATON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 5AS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS MEENA**

Surname: **PATHAK**

Former names:

Service Address: **ORCHARD HOUSE VICTORIA ROAD
HEATON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 5AS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN WALTER**

Surname: **SUTCLIFFE**

Former names:

Service Address: **PILSGATE HOUSE STAMFORD ROAD
PILSGATE
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 3HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SIMON PAUL**

Surname: **WHITE**

Former names:

Service Address: **109 CASSIOBURY DRIVE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 3AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 29840938 |
| | | <i>Aggregate nominal value</i> | 29840938 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 29840938 |
| | | <i>Total aggregate nominal value</i> | 29840938 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : **29840938 ORDINARY shares held as at the date of this return**
Name: **A.B.F. HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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