



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3Q7UO**

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

*Company Number:* **06300517**

*Date of this return:* **03/07/2015**

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

*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:* **CEARLAVEROCK BURTONS LANE  
CHALFONT ST GILES  
ENGLAND  
ENGLAND  
HP8 4BA**

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

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

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*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**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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* : **29840938 ORDINARY shares held as at the date of this return**  
*Name:* **A.B.F. HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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