



Companies House

**AR01** (ef)

**Annual Return**



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**X3203Z2O**

*Company Name:* **A & J AUDHALI ENTERPRISES LIMITED**

*Company Number:* **06505358**

*Date of this return:* **15/02/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **HIGHDOWN HOUSE, 11 HIGHDOWN ROAD  
SYDENHAM  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 1XT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **AUDHALI**

*Former names:*

*Service Address:* **2 HONINGTON CLOSE  
HATTON PARK  
WARWICKSHIRE  
CV35 7SW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW ALI**

*Surname:*                            **AUDHALI**

*Former names:*

*Service Address:*                **2 HONINGTON CLOSE  
HATTON PARK  
WARWICKSHIRE  
CV35 7SW**

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

*Date of Birth:*    **26/12/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEFFREY ADAM**

*Surname:* **AUDHALI**

*Former names:*

*Service Address:* **BROOK FARM OLDWICH LANE EAST  
FEN END  
KENILWORTH  
WEST MIDLANDS  
CV8 1NR**

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

*Date of Birth:* **26/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

### *Prescribed particulars*

STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES. THE TRANSFER OF ONE HUNDRED SHARES IN A & J AUDHALI FRESH FARM FOODS LIMITED TO THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JEFFREY ADAM AUDHALI

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ALI AUDHALI

## *Authorisation*

*Authenticated*

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

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