



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABA FOODS UK LTD**

Company Number: **06818537**

Date of this return: **13/02/2010**

SIC codes: **1587**

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

Situation of Registered Office: **43 BROKE WALK
LONDON
E8 4SH**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MISS MARGARET ELIZABETH-NYANTEH**
Surname: **ANNAN**
Former names:
Service Address: **43 BROKE WALK**
 LONDON
 E8 4SH

Company Director **1**

Type: **Person**
Full forename(s): **MISS MARGARET ELIZABETH-NYANTEH**
Surname: **ANNAN**
Former names:
Service Address: **43 BROKE WALK**
 LONDON
 E8 4SH

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

Date of Birth: **18/10/1988** *Nationality:* **OTHER**
Occupation: **HEALTH CARE WORKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GEORGE**
Surname: **PARRY**
Former names:
Service Address: **6 FAIRWAY**
 BEXLEYHEATH
 KENT
 DA6 8LU

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

Date of Birth: **25/03/1960** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	TO RANK PARI PASU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 13/02/2010

Name: **GEORGE PARRY**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 13/02/2010

Name: **MARGARET NYANTEH-ANNAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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