



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABI POLISH FOOD & WINE LIMITED**

Company Number: **06973736**

Date of this return: **27/07/2014**

SIC codes: **47110**
47190

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

Situation of Registered Office: **118-120 LONDON ROAD**
MITCHAM
SURREY
CR4 3LB

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NAGALINGAM**

Surname: **NANDAKUMAR**

Former names:

Service Address: **235 DUNSTABLE ROAD
LUTON
BEDFORDSHIRE
LU4 8BN**

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

Date of Birth: **25/10/1971**

Nationality: **SRI LANKAN**

Occupation: **SHOPKEEPER**

Company Director 2

Type: **Person**
Full forename(s): **SUBRAMANIYAM**

Surname: **THAYANITHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1955** *Nationality:* **SRI LANKAN**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-30

Name: **NAGALINGAM NANDAKUMAR**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **SUBRAMANIYAM THAYANITHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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