



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2015**

**X4I1VJK0**

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

*Company Number:* **06973736**

*Date of this return:* **27/07/2015**

*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):*                **SUBRAMANIYAM**

*Surname:*                         **THAYANITHY**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **BUSINESS MAN**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>EQUITY</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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* : **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.