



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2012**

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*Company Name:* **A.B. SNACKS & SUPPLIES LIMITED**

*Company Number:* **07299798**

*Date of this return:* **30/06/2012**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **50 COUNTY DRIVE  
FAZELEY  
TAMWORTH  
STAFFORDSHIRE  
B78 3XF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER ROBERT DAVID**

*Surname:* **GROVE**

*Former names:*

*Service Address:* **CHURCH FARM COTTAGE  
MAIN ROAD HARLASTON  
TAMWORTH  
STAFFORDSHIRE  
B79 9JX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ADRIAN ERIC**

*Surname:*                            **BRYANT**

*Former names:*

*Service Address:*                **50 COUNTY DRIVE  
TAMWORTH  
STAFFORDSHIRE  
B78 3XF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/11/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY A</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> |

### *Prescribed particulars*

**ORDINARY SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY B</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> |

### *Prescribed particulars*

**ORDINARY SHARES. EACH SHARE HAS NO VOTING RIGHTS IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EACH SHARE HAS NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 A shares held as at the date of this return**  
*Name:* **ADRIAN BRYANT**

*Shareholding 2* : **2 ORDINARY B shares held as at the date of this return**  
*Name:* **ADRIAN BRYANT**

## *Authorisation*

*Authenticated*

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

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