



Companies House
— for the record —

AR01 (ef)

Annual Return



XSBU2EHR

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Company Name: **A & B FOODS LIMITED**

Company Number: **SC349793**

Date of this return: **13/10/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **HENDERSON LOGGIE 90 MITCHELL STREET
GLASGOW
SCOTLAND
G1 3NQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS BRENDA**
Surname: **HAIGH**
Former names:
Service Address: **KILGRASTON HOUSE PRIESTON ROAD
BRIDGE OF WEIR
UNITED KINGDOM
PA11 3AN**

Company Director *1*

Type: **Person**
Full forename(s): **MR ANDREW THOMAS**
Surname: **HAIGH**
Former names: **HAIG**
Service Address: **KILGRASTON HOUSE PRIESTON ROAD
BRIDGE OF WEIR
UNITED KINGDOM
PA113AN**

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

Date of Birth: **05/06/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **AS PER MEMO & ARTS**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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:

1 ORDINARY Shares held as at 13/10/2009

Name: **ANDREW THOMAS HAIGH**

Address:

Presenter information

Contact Name: **HENDERSON LOGGIE**
Address: **90 MITCHELL STREET**
 GLASGOW
 G1 3NQ

Authorisation

Authenticated

This form was authorised by one of the following:

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