



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **AB INGREDIENTS LIMITED**

Company Number: **00390229**



XVSIFWQ3

Received for filing in Electronic Format on the: **12/07/2004**

Company Details

Made Up Date: **27/06/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON
SW1X 7LQ**

*Register of
Members Address:*

**GROUND FLOOR
50/51 RUSSELL SQUARE
LONDON
WC1B 4JA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ROSALYN SHARON
MENDELSON**

Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND N20 9JR**

Director 1:

Name: **PETER ANDREW RUSSELL**
Date of Birth: **12/09/1957**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **27 VALLEY ROAD
RICKMANSWORTH
HERTFORDSHIRE WD3 4DT**

Director 2:

Name: **MRS ROSALYN SHARON MENDELSON** *Address:* **45 OAKLEIGH PARK SOUTH LONDON ENGLAND N20 9JR**
Date of Birth: **18/09/1956**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 27/06/2004

Name: **ABF (NO. 2) LIMITED**

Address: **WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/07/2004** *Authenticated:* **Yes (E/W)**