



Companies House

AR01 (ef)

Annual Return



X2YRIEU3

Received for filing in Electronic Format on the: 03/01/2014

Company Name: **B.E. International Foods Limited**

Company Number: **00602013**

Date of this return: **31/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **KENWARD**

Former names:

Service Address: **24 CHISWELL STREET**
 LONDON
 UNITED KINGDOM
 EC1Y 4SG

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

Date of Birth: **10/11/1973** *Nationality:* **BRITISH**
Occupation: **ALTERNATE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ANDREW**

Surname: **RUSSELL**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

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

Date of Birth: **12/09/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **WARD**

Former names:

Service Address: **NO 2 OLD SCHOOL CLOSE
THURLBY
BOURNE
LINCOLNSHIRE
UNITED KINGDOM
PE10 0QH**

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

Date of Birth: **23/09/1969**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **A.B.F. HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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