



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **ABF OVERSEAS LIMITED**

Company Number: **03313345**

Company Details

Period Ending: **05/02/2009**

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

Principal Business Activities:

SIC codes:

7415

7487

*Registered Office
Address:*

**WESTON CENTRE 10
GROSVENOR STREET
LONDON
W1K 4QY**

*Register of
Members Address:*

**ASSOCIATED BRITISH
FOODS PLC GROUP
SECRETARIAL
DEPARTMENT
GROUND FLOOR, 50/51
RUSSELL SQUARE
LONDON
WC1B 4JA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROSALYN SHARON
MENDELSON**

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

Director 1 :

Name: **MR JOHN GEORGE BASON**

Address: **15 STRAWBERRY HILL ROAD
TWICKENHAM
MIDDLESEX
TW1 4QB**

Date of Birth: **24/04/1957** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MR HARVEY JOHN
DAVENPORT**

Address: **CLOVERCROFT MAIN STREET
GLAPTHORN
PETERBOROUGH
CAMBRIDGESHIRE
PE8 5BE**

Date of Birth: **29/09/1949** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name:

MRS ROSALYN SHARON MENDELSON

Address:

45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND
N20 9JR

Date of Birth:

18/09/1956

Nationality:

British

Occupation:

SOLICITOR

Director 4 :

Name:

MR PETER ANDREW RUSSELL

Address:

27 VALLEY ROAD
RICKMANSWORTH
HERTFORDSHIRE
UK
WD3 4DT

Date of Birth:

12/09/1957

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1218844161	GBP1218844161.00
PREFERENCE	500000000	USD500000000.00
TOTALS		
	1218844161	GBP1218844161.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1218844161 ORDINARY Shares held as at 05/02/2009

Name: **ABF INVESTMENTS PLC**

Address:

Shareholding 2:

500000000 PREFERENCE Shares held as at 05/02/2009

Name: **A.B.F. HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

Authenticated: **Yes (E/W)**