



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSR3FBFO**

*Received for filing in Electronic Format on the:* **10/07/2009**

*Company Name:* **ABF INGREDIENTS LIMITED**

*Company Number:* **00482099**

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### *Company Details*

*Period Ending:* **27/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*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**

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### *Director 1 :*

*Name:* **MR STEPHEN JOHN  
CATLING**

*Address:* **71 COTTENHAM ROAD  
HISTON  
CAMBRIDGE  
UNITED KINGDOM  
CB4 9ET**

*Date of Birth:* **05/08/1965**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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### *Director 2 :*

*Name:* **ROBERT PHILIP EMMINS**

*Address:* **RUTLAND HOUSE HIGH STREET  
KETTON NR STAMFORD  
LINCOLNSHIRE  
UNITED KINGDOM  
PE9 3TA**

*Date of Birth:* **15/02/1952**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>DEFERRED</b>       | <b>29017</b>                       | <b>GBP29017.00</b>                                  |
| <b>ORDINARY</b>       | <b>57541</b>                       | <b>GBP57541.00</b>                                  |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>86558</b>                       | <b>GBP86558.00</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**29017 DEFERRED Shares held as at 27/06/2009**

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

*Address:*

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#### *Shareholding 2:*

**57541 ORDINARY Shares held as at 27/06/2009**

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

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/06/2009**

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