



*Companies House*  
— for the record —

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

**Annual Return**



**XEQI55XQ**

*Received for filing in Electronic Format on the:* **24/12/2008**

*Company Name:* **ALL BEST CUTS LIMITED**

*Company Number:* **03316202**

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### *Company Details*

*Period Ending:* **11/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5222      Retail of meat and meat products**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HOOKS DROVE MURROW  
PARSON DROVE  
WISBECH  
CAMBS  
PE13 4HH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS SUSAN L CARR**

*Address:* **LEVERINGTON HALL CHURCH ROAD  
WISBECH  
CAMBS  
PE13 5DE**

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### *Director 1 :*

*Name:* **MR ALLAN J CARR**

*Address:* **LEVERINGTON HALL CHURCH ROAD  
WISBECH  
CAMBS  
PE13 5DE**

*Date of Birth:*

**07/01/1963**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MRS SUSAN L CARR**

*Address:* **LEVERINGTON HALL CHURCH ROAD  
WISBECH  
CAMBS  
PE13 5DE**

*Date of Birth:*

**06/07/1964**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>ORDINARY 1 SHARES</b> | <b>2</b>                           | <b>GBP2.00</b>                                      |
| <i>TOTALS</i>            |                                    |   |
|                          | <b>2</b>                           | <b>GBP2.00</b>                                      |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY 1 SHARES Shares held as at 11/02/2008**

*Name:* **ALLAN J CARR**  
*Address:* **LEVERINGTON HALL CHURCH ROAD**  
**WISBECH**  
**CAMBS**  
**PE13 5DE**

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#### Shareholding 2:

**1 ORDINARY 1 SHARES Shares held as at 11/02/2008**

*Name:* **SUSAN L CARR**  
*Address:* **LEVERINGTON HALL CHURCH ROAD**  
**WISBECH**  
**CAMBS**  
**PE13 5DE**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/12/2008**

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