

363a(ef)

Annual Return

Company Name:

A & R LEBENSMITTEL LIMITED

Company Number:

06030080

Received for filing in Electronic Format on the: 18/01/2008

YDCYWCE

Company Details

Period Ending: 15/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

69 GREAT HAMPTON STREET At Registered Office

BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM

B18 6EW

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GO AHEAD SERVICE LIMITED Address: 69 GREAT HAMPTON STREET

BIRMINGHAM WEST MIDLANDS

UNITED KINGDOM B18 6EW

Director 1:

Name: AHMED EL OSRUTI Address: BAHNSTR. 20

Date of Birth: 05/01/1964 42327

Nationality:GERMANWUPPERTALOccupation:DIRECTORGERMANY

Director 2:

Name: RASCHID EL OSRUTI Address: VOHWINKLER STR. 63

Date of Birth: 01/01/1966 42329

Nationality:GERMANWUPPERTALOccupation:DIRECTORGERMANY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 15/12/2007

Name: AHMED EL OSRUTI

Address: BAHNSTR. 20

42327

WUPPERTAL GERMANY

Shareholding 2:

50 ORDINARY Shares held as at 15/12/2007

Name: RASCHID EL OSRUTI

Address: VOHWINKLER STR. 63

42329

WUPPERTAL GERMANY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/01/2008 Authenticated: Yes (E/W)