

363a (ef)

Annual Return



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Company Name: A & R LEBENSMITTEL LIMITED

Company Number: 06030080

Company Details

Period Ending: 15/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address:

Register of Debenture Holders Address:

69 GREAT HAMPTON STREET BIRMINGHAM WEST MIDLANDS **UNITED KINGDOM B18 6EW**

Details of Officers of the Company

Company Secretary 1: Name: GO AHEAD SERVICE Address: 69 GREAT HAMPTON STREET LIMITED **BIRMINGHAM** WEST MIDLANDS **UNITED KINGDOM B18 6EW** Director 1: Name: AHMED EL OSRUTI Address: BAHNSTR. 20 42327 WUPPERTAL **GERMANY** Occupation: DIRECTOR Date of Birth: 05/01/1964 Nationality: German Director 2: Name: RASCHID EL OSRUTI Address: VOHWINKLER STR. 63 42329 WUPPERTAL **GERMANY** Date of Birth: 01/01/1966 Nationality: German Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details	Issued	Share	Capital	Details:
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Class of Share

Number of Shares issued Aggregate Nominal 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 15/12/2008 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 15/12/2008

Name:

AHMED EL OSRUTI

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/12/2008

Name:

RASCHID EL OSRUTI

Address:

Authorisation

Authoriser Designation: secretary	Date Authorised: 23/01/2009	Authenticated: Yes (E/W)