



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lothian Shelf (214) Limited**

Company Number: **SC270228**

Date of this return: **02/07/2015**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KARIM**

Surname: **HATOUM**

Former names:

Service Address: **51 RIO DANUBIO
COL CUAUHTEMOC
MEXICO CITY
MEXICO
06500**

Company Director ***1***

Type: **Person**

Full forename(s): **FADI MICHEL**

Surname: **ABOUCALACHE**

Former names:

Service Address: **19 AVENUE D'EYLAU
PARIS
FRANCE
75016**

Country/State Usually Resident: **FRANCE**

Date of Birth: **31/10/1964** *Nationality:* **AMERICAN**

Occupation: **FINANCIAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **KARIM**

Surname: **HATOUM**

Former names:

Service Address: **51 RIO DANUBIO
COL CUAUHTEMOC
MEXICO CITY
MEXICO
06500**

Country/State Usually Resident: **MEXICO**

Date of Birth: **22/11/1964**

Nationality: **AMERICAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OR TO SIGN ANY WRITTEN RESOLUTION IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BBB FOODS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.