



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **A & B FRUITS LIMITED**

*Company Number:* **05313873**

*Date of this return:* **15/12/2009**

*SIC codes:* **5211**

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

*Situation of Registered Office:* **77A HIGH STREET  
NEWPORT  
SHROPSHIRE  
TF10 7AU**

### Officers of the company

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **13A IRONBRIDGE ROAD  
HILL TOP, MADELEY  
TELFORD  
SHROPSHIRE  
TF7 5HU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ADRIAN BRIAN**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **13A IRONBRIDGE ROAD  
HILL TOP, MADELEY  
TELFORD  
SHROPSHIRE  
TF7 5HU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/06/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 15/12/2009**

*Name:* **JULIE MOORE**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 15/12/2009**

*Name:* **ADRIAN MOORE**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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