



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2016**

X599EQEI

Company Name: **AB Ingredients Limited**

Company Number: **00390229**

Date of this return: **15/06/2016**

SIC codes: **70100**

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

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Company Director 1

Type: **Person**
Full forename(s): MR PETER ANDREW

Surname: RUSSELL

Former names:

Service Address: WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1957 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

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

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **ABF (NO. 2) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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