



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XZ8D3891

*Received for filing in Electronic Format on the: 18/03/2009*

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

*Company Number:* **05313873**

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### *Company Details*

*Period Ending:* **15/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5211**

*Registered Office  
Address:*

**77A HIGH STREET  
NEWPORT  
SHROPSHIRE  
TF10 7AU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **JULIE MOORE**

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

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Director 1 :

Name: **ADRIAN BRIAN MOORE**

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

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

Occupation: **COMPANY DIRECTOR**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### 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:*

**1 ORDINARY Shares held as at 15/12/2008**

*Name:*

**JULIE MOORE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/12/2008**

*Name:*

**ADRIAN MOORE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2009**

*Authenticated:* **Yes (E/W)**