



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X573JF7H**

*Received for filing in Electronic Format on the: 23/11/2009*

*Company Name:* **A.S. AUDHALI FARM GATE FRESH POULTRY LIMITED**

*Company Number:* **01597714**

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### *Company Details*

*Period Ending:* **05/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5132**

*Registered Office  
Address:*

**FIVE WAYS ROAD  
HATTON  
WARWICK  
CV35 7HZ**

*Register of  
Members Address:*

**15 WARWICK ROAD  
STRATFORD ON AVON  
WARWICKSHIRE  
CV37 6YW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MATOOKA NASSER  
AUDHALI**

*Address:* **- APPLETON HOUSE  
FIVEWAYS ROAD, HATTON  
WARWICK  
WARWICKSHIRE  
CV35 7HZ**

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### *Director 1 :*

*Name:* **ALI SALEH AUDHALI**

*Address:* **- APPLETON HOUSE  
FIVEWAYS ROAD, HATTON  
WARWICK  
WARWICKSHIRE  
CV35 6HZ**

*Date of Birth:*

**11/12/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**POULTRY FARMER**

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### *Director 2 :*

*Name:* **ANDREW ALI AUDHALI**

*Address:* **3 HIGHLAND COURT  
FIVE WAYS ROAD  
HATTON  
WARWICKSHIRE  
CV35 7HT**

*Date of Birth:*

**26/12/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**WHOLESALE BUTCHER**

Director 3 :

Name: **JEFFREY ADAM AUDHALI** Address: **- BROOK FARM  
OLDWYCHE LANE EAST FEN END  
BALSALL COMMON  
CV8 1NR**

Date of Birth: **04/01/1966** Nationality: **BRITISH** Occupation: **WHOLESALE BUTCHER**

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**49 ORDINARY Shares held as at 05/09/2009**

Name: **ALI SALEH AUDHALI**

Address:

*Shareholding 2:*

**5 ORDINARY Shares held as at 05/09/2009**

*Name:*

**JEFFREY ADAM AUDHALI**

*Address:*

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*Shareholding 3:*

**41 ORDINARY Shares held as at 05/09/2009**

*Name:*

**TRUSTEES OF ALI AUDHALIS 1998 SETTLEMENT**

*Address:*

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*Shareholding 4:*

**5 ORDINARY Shares held as at 05/09/2009**

*Name:*

**ANDREW ALI AUDHALI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/11/2009**

*Authenticated:* **Yes**