



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/08/93

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	09	93

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FIVE WAYS ROAD
HATTON
WARWICK
CV35 7HZ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

8101 FRESH MEAT, FISH, FRUIT/VEG

If the code cannot be determined from the notes, give a brief description of principal activity.

TR20F3 832 00 4439

363s

Annual Return

of company number 01597714

T

company name

A.S. AUDHALI FARM GATE FRESH POULTRY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01597714

Register of members (See note 5)

The register is kept at

15 WARWICK ROAD
STRATFORD ON AVON
WARWICKSHIRE
CV37 6YW

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

~~MOHAMMED SALEH~~
AUDHALI
FARMGATE FIVEWAYS ROAD
HATTON
WARWICK
WARWICKSHIRE

Day Month Year
Date of any change.
MAY 2006 NASSER

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ALI SALEH
AUDHALI
FARMGATE FIVEWAYS ROAD
HATTON
WARWICK
WARWICKSHIRE

Day Month Year
Date of any change.

Date of Birth:- 11/12/40
Nat: BRITISH
Occ: POULTRY FARMER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Other directorships.

A.S. AUDHALI (DIGGER COLD STORE) LIMITED
A.S. AUDHALI (BROILER FARMS) LIMITED

01597714

Directors - continued

Particulars.

ANDREW ALI
AUDHALI
APPLETON HOUSE FIVEWAYS ROAD
HATTON
WARWICK
WARWICKSHIRE

Date of Birth:- 26/12/66

Nat:BRITISH

Occ:WHOLSALE BUTCHER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year
01	02	93

Date of any change.

16 BODNANT WAY, KENILWORTH
WARWICKSHIRE

Day	Month	Year

Date of resignation.

Particulars.

JEFFREY ADAM
AUDHALI
APPLETON HOUSE FIVEWAYS ROAD
HATTON
WARWICK
WARWICKSHIRE

Day	Month	Year
01	02	93

Date of any change.

93 HENRY STREET
KENILWORTH
WARWICKSHIRE
CV8 2HL

Day	Month	Year

Date of resignation.

Date of Birth:- 04/01/66

Nat:BRITISH

Occ:WHOLESALE BUTCHER

If this person has ceased to be director, please
state when.

Other directorships.

Particulars.

MOHAMMED SALEH
AUDHALI
FARMGATE FIVEWAYS ROAD
HATTON
WARWICK
WARWICKSHIRE

Day	Month	Year

Date of any change.

Date of Birth:- 01/01/44

Nat:BRITISH

Occ:POULTRY FARMER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

A. SAUDHALI (DIGREY COLD STORE) LIMITED
A.S. AUDHALI (ROILER FARMS) LIMITED

01597714

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

**Elective resolutions** (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director
(delete as appropriate)

Date

17.9.93

This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

MURPHY SAUSAURY

15 WARWICK ROAD

STRATFORD ON AVON

Postcode

CV37 6YW

Telephone 0789.299076

Ext

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]