



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/11/2012**

X1M1PL7C

Company Name: **Cabalen Oriental Foods Limited**

Company Number: **06742533**

Date of this return: **05/11/2012**

SIC codes: **56290**

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

Situation of Registered Office: **38 RUSHFIELD GARDENS
BRIDGEND
UNITED KINGDOM
CF31 1DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA DIANETTE**

Surname: **ESGUERRA**

Former names:

Service Address: **38 RUSHFIELD GARDENS
BRIDGEND
WALES
CF31 1DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONNY CANLAS**

Surname: **ESGUERRA**

Former names:

Service Address: **38 RUSHFIELD GARDENS
BRIDGEND
WALES
CF31 1DE**

Country/State Usually Resident: **WALES**

Date of Birth: **29/01/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JONNY CANLAS ESGUERRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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