



*Companies House*  
— for the record —

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

**Annual Return**



**X1AB7C79**

*Received for filing in Electronic Format on the:* **07/08/2009**

*Company Name:* **ABDEEN (U.K.) LIMITED**

*Company Number:* **02037422**

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### *Company Details*

*Period Ending:* **14/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**6 CLOVELLY ROAD  
EALING  
LONDON  
W5 5HE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID ASIRVATHAM**

*Address:* **6 CLOVELLY ROAD  
EALING  
LONDON  
W5 5HE**

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*Director 1 :*

*Name:* **MR RAJA MOHAMED BIN  
JAINUL ABDEEN**

*Address:* **6 ALDERS CLOSE  
EALING  
LONDON  
W5 4JE**

*Date of Birth:* **19/06/1950**    *Nationality:* **Other**

*Occupation:* **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>280000</b>	<b>GBP280000</b>

*TOTALS*

**280000**

**GBP280000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**280000 ORDINARY Shares held as at 14/05/2009**

*Name:*

**RAJ MOHAMED BIN JAINUL ABDEEN**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 14/05/2009**

**130000 DISPOSED OF IN PERIOD ON 17/09/2004**

*Name:*

**JAINUL ABDEEN MOHAMED FAROOQ - HELD IN PROBATE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/08/2009**

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