



Companies House
— for the record —

AR01 (ef)

Annual Return



XOYU1RGL

Received for filing in Electronic Format on the: **07/02/2011**

Company Name: **Abstrakt Direct Limited**

Company Number: **03017658**

Date of this return: **02/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **58 CHESTER STREET
ASTON WATERLINKS
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B6 4LW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SOMERBY HOUSE 30 NELSON STREET
LEICESTER
LE1 7BA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GULAM**

Surname: **QAZI**

Former names:

Service Address: **OAKLEY COTTAGE SANDY LANE
CHURCH BRAMPTON
NORTHAMPTON
ENGLAND
NN6 8AX**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS FARIDA**

Surname: **QAZI**

Former names:

Service Address: **OAKLEY COTTAGE SANDY LANE
CHURCH BRAMPTON
NORTHAMPTON
ENGLAND
NN6 8AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GULAM**

Surname: **QAZI**

Former names:

Service Address: **OAKLEY COTTAGE SANDY LANE
CHURCH BRAMPTON
NORTHAMPTON
ENGLAND
NN6 8AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-02
Name: FARIDA QAZI

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-02
Name: GULAM QAZI

Authorisation

Authenticated

This form was authorised by one of the following:

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