



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **ABUSSI LIMITED**

Company Number: **03093760**

Company Details

Period Ending: **22/08/2009**

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

Principal Business Activities:

SIC codes:

7250

*Registered Office
Address:*

**1 VICTORIA SQUARE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B1 1BD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ANN SHARP**

Address: **16 EDENBRIDGE ROAD
HALL GREEN
BIRMINGHAM
B28 8QA**

Director 1 :

Name: **PAUL BISHOP**

Address: **115 ACHESON ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 0TT**

Date of Birth: **29/06/1980** *Nationality:* **BRITISH** *Occupation:* **COMPUTER PROGRAMMER**

Director 2 :

Name: **MR CRAIG SHARP**

Address: **79 HURDIS ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2DL**

Date of Birth: **08/09/1971** *Nationality:* **BRITISH** *Occupation:* **SALES EXECUTIVE**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 22/08/2009

Name: **C.D. SHARP**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 22/08/2009

Name: **PAUL BISHOP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2009**

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