



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2014

X3G2HBOA

Company Name: ABUSSI LIMITED

Company Number: 03093760

Date of this return: 22/08/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: 1 VICTORIA SQUARE
BIRMINGHAM
WEST MIDLANDS
B1 1BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG DENIS**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **BISHOP**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR CRAIG DENIS**

Surname: **SHARP**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **C.D. SHARP**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL BISHOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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