



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABUSSI LIMITED**

*Company Number:* **03093760**

*Date of this return:* **22/08/2015**

*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*

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## *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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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