



Companies House

**AR01** (ef)

**Annual Return**



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**X3JGPP3U**

*Company Name:* **ABY SEIFEAN LIMITED**

*Company Number:* **03244457**

*Date of this return:* **21/10/2014**

*SIC codes:* **47620**

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

*Situation of Registered Office:* **37 EDGWARE ROAD  
LONDON  
W2 2JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUZAN**

*Surname:* **EKLADIOUS**

*Former names:*

*Service Address:* **38 WARBECK ROAD  
LONDON  
W12 8NT**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **AZIZ**

*Former names:*

*Service Address:*                **38 WARBECK ROAD  
LONDON  
W12 8NT**

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

*Date of Birth:*    **14/04/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SUZAN NAZEIR ATALLA**

*Surname:* **EKLADIOUS**

*Former names:* **EKLADIOUS**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTIOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAMMY AZIZ**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUZAN EKLADIOUS**

## Authorisation

*Authenticated*

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

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