Companies House

AR01 (ef)

Annual Return

X2NPLMKP

Received for filing in Electronic Format on the: **21/12/2013**

Company Name:	**ABC PUBLISHERS LIMITED**
Company Number:	**03471222**
Date of this return:	**25/11/2013**
SIC codes:	**58190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**212 GOOCH STREET** **DIGBETH** **BIRMINGHAM** **B5 7HY**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**NAZIA**
Surname:	**AHMED**
Former names:	
Service Address:	**595 BARROWS LANE** **SHELDON** **BIRMINGHAM** **WEST MIDLANDS** **B26 3BD**

Company Director *1*

Type: **Person**

Full forename(s): **GHAYOOR**

Surname: **AHMED**

Former names:

Service Address: **595 BARROWS LANE**
SHELDON
BIRMINGHAM
WEST MIDLANDS
B26 3BD

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

Date of Birth: **13/05/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MAQSOOD-UR**

Surname: **RAHMAN**

Former names:

Service Address: **47 LAWFORD GROVE**
HIGHGATE
BIRMINGHAM
B5 7JH

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

Date of Birth: **24/02/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED SCHOOL TEACHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

50% GHAYOOR AHMED 25% NAZIA AHMED 25% MAQSOOD RAHMAN

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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: **GHAYOOR AHMED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MAQSOOD-UR-RAHMAN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **NAZIA AHMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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