



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC PUBLISHERS LIMITED**

Company Number: **03471222**

Date of this return: **25/11/2014**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
50% GHAYOOR AHMED 25% NAZIA AHMED 25% MAQSOOD RAHMAN			

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 25/11/2014 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: **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.