



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CINAR INTERNATIONAL LIMITED**

Company Number: **03480127**

Date of this return: **03/12/2013**

SIC codes: **71121**

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

Situation of Registered Office: **11 ELVASTON PLACE
LONDON
SW7 5QG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CINAR INTERNATIONAL
11 ELVASTON PLACE
LONDON
ENGLAND
ENGLAND
SW7 5QG**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **DOCTOR TAHIR SYED NAQUI**

Surname: **ABBAS**

Former names:

Service Address: **THE RETREAT
REAR OF 85-87 TOYNBEE ROAD
LONDON
SW20 8SJ**

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

Date of Birth: **08/11/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR TAHIR SYED NAQUI ABBAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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