



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

1 00446 / 30

363a

Annual Return

Company Number 3578246

Company Name in full ABBEYFAIR LIMITED

Date of this return

The information in this return is made up to

Day Month Year

10 19 / 10 16 / 12 10 18

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

10 19 / 10 16 / 12 10 19

Registered Office

Show here the address at the date of
this return.

90 BRICK LANE

LONDON

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

E11 1L 6RL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5141

If the code number cannot be determined,
give a brief description of principal activity.



A61

A4NXV5FD

06/12/2008

155

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ASIF

ASHFAQ

90 BRICK LANE

LONDON

UK Postcode

E11 1L 16RL

U.K

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

* Please list directors in alphabetical order.

Name * Style / Title

MR

Day Month Year

Date of birth

10/10/17/11/19/18/12

Forename(s)

ASIF

Surname

ASHFAQ

Address **

90 BRICK LANE

Post town

LONDON

County / Region

UK Postcode

E11 1L 6RL

Country

U.K.

Nationality

BRITISH

Business occupation

DIRECTOR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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* Voluntary details.

Name * Style / Title

MRS.

Day Month Year

Date of birth

12/10/11/12/11/19/16/10

Forename(s)

ZIEBUNISSA

Surname

ASHFAQ

Address **

90 BRICK LANE

Post town

LONDON

County / Region

UK Postcode

E11 1L 6RL

Country

U.K.

Nationality

BRITISH

Business occupation

DIRECTOR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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☐

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * **Style / Title**

Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

Surname

Address ^{††}

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * **Style / Title**

Day Month Year

Date of birth

LL/LL/LL/LL

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	2
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

03.12.2008

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel _____
DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

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Address ††

Post town

County / Region

Country

Business occupation

Day Month Year

Date of birth

Forename(s)

Surname

UK Postcode

Nationality

* Voluntary details.

Name * Style / Title

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Address ††

Post town

County / Region

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Business occupation

Day Month Year

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