



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2014

X39NMBFD

Company Name: ABU ZAAD LIMITED

Company Number: 03978030

Date of this return: 20/04/2014

SIC codes: 56102

Company Type: Private company limited by shares

Situation of Registered Office: C/O FAIRMAN DAVIS
SUITE 16 EXHIBITION HOUSE
ADDISON BRIDGE PLACE KENSINGTON
LONDON
UNITED KINGDOM
W14 8XP

Single Alternative Inspection Location (SAIL)

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

**27-29 UXBRIDGE ROAD
LONDON
ENGLAND
W12 8LH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ABD AL-GHANI**

Surname: **ELKOUCHE**

Former names:

Service Address: **7 METROPOLITAN CENTRE
DERBY ROAD,
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 8UJ**

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

Date of Birth: **14/09/1974** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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: **B. AKRIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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