



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2013**

**X29YTNVC**

*Company Name:* **ABBEGATE CONSULTANTS LIMITED**

*Company Number:* **04226590**

*Date of this return:* **01/06/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O BEHZAD SEYF  
14 CONNAUGHT DRIVE  
LONDON  
UNITED KINGDOM  
NW11 6BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FARNAZ**

*Surname:* **AGHEVLI**

*Former names:*

*Service Address:* **14 CONNAUGHT DRIVE  
LONDON  
NW11 6BJ**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **FARNAZ**

*Surname:* **AGHEVLI**

*Former names:*

*Service Address:* **14 CONNAUGHT DRIVE  
LONDON  
NW11 6BJ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **29/07/1960** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTS CLERK**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BEHZAD**

*Surname:* **SEYF**

*Former names:*

*Service Address:* **14 CONNAUGHT DRIVE  
LONDON  
NW11 6BJ**

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

*Date of Birth:* **17/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES, NO PARTICULAR RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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:* **BENZAD SEYF**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **FARNAZ AGHEVLI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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