Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/06/2011**

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Company Name:	**ABBEYGATE CONSULTANTS LIMITED**
Company Number:	**04226590**
Date of this return:	**01/06/2011**
SIC codes:	**7012**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**66 PEMBROKE ROAD** **LONDON** **W8 6NX**

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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES, NO PARTICULAR RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at 2011-06-01**
Name: **BENZAD SEYF**

Shareholding 2 : **50 ORDINARY shares held as at 2011-06-01**
Name: **FARNAZ AGHEVLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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