



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2012**

Company Name: **ABBEYMINT LIMITED**

Company Number: **04326060**

Date of this return: **18/10/2012**

SIC codes: **47730**

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

Situation of Registered Office: **1D BIRCH GROVE
SLOUGH
BERKSHIRE
SL2 1EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAMIM AKHTAR**

Surname: **ASIF**

Former names:

Service Address: **1D BIRCH GROVE
SLOUGH
BERKSHIRE
SL2 1EP**

Company Director **1**

Type: **Person**

Full forename(s): **DR MOHAMED**

Surname: **ASIF**

Former names:

Service Address: **1D BIRCH GROVE
SLOUGH
BERKSHIRE
SL2 1EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1950**

Nationality: **KENYAN**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK PARI PASSU IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **SHAMIN AKHTAR ASIF**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **M ASIF**

Authorisation

Authenticated

This form was authorised by one of the following:

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