



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEY INVESTMENT & TRADING LIMITED**

Company Number: **04358439**

Date of this return: **23/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CORNELIUS HOUSE
178 - 180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NAZANIN**

Surname: **KAMALI**

Former names:

Service Address: **48 NEVILL ROAD
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 7HG**

Company Director ***1***

Type: **Person**
Full forename(s): **LOTFOLLAH**

Surname: **KAMALI**

Former names:

Service Address: **48 NEVILL ROAD
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7HG**

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

Date of Birth: **08/08/1935** *Nationality:* **IRANIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: BABAK KAMALI

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: NANZNYN KAMALI

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: AZITA DODD

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: LOTFOLLAH KAMALI

Authorisation

Authenticated

This form was authorised by one of the following:

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