



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2012**

X1EBHGB4

Company Name: **ABBAY KNIGHTS LIMITED**

Company Number: **04476021**

Date of this return: **23/06/2012**

SIC codes: **46140**
46190
45190
96090

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

Situation of Registered Office: **47 PARK ROYAL ROAD**
LONDON
UNITED KINGDOM
NW10 7LQ

Officers of the company

Company Secretary 1

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

Surname: **ROSTAMI**

Former names:

Service Address: **49 PARK ROYAL ROAD
LONDON
UNITED KINGDOM
NW10 7LQ**

Company Director ***1***

Type: **Person**

Full forename(s): **SHAHRAM**

Surname: **ROSTAMI**

Former names:

Service Address: **49 PARK ROYAL ROAD
LONDON
UNITED KINGDOM
NW10 7LQ**

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

Date of Birth: **13/02/1969**

Nationality: **BRITISH**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

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 23/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SHAHRAM ROSTAMI**

Authorisation

Authenticated

This form was authorised by one of the following:

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