



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0QRW8FX**

*Received for filing in Electronic Format on the:* **24/03/2009**

*Company Name:* **AB FAB UK LIMITED**

*Company Number:* **04553950**

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### *Company Details*

*Period Ending:* **24/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5141**

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**11A EMPIRE PARADE,  
EMPIRE WAY  
WEMBLEY  
MIDDLESEX  
HA9 0RQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ABDUS SALAM**

*Address:* **11A EMPIRE PARADE  
EMPIRE WAY  
MIDDLESEX  
UNITED KINGDOM  
HA9 0RQ**

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*Director 1 :*

*Name:* **MR. ABDUS SALAM**

*Address:* **32 BARN RISE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 9NJ**

*Date of Birth:* **17/11/1965**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 24/03/2009**  
**100 DISPOSED OF IN PERIOD ON 05/10/2008**

*Name:* **ASHRAF KARA**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 24/03/2009**

*Name:* **ROZA INVESTMENTS (PRIVATE) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/03/2009**

*Authenticated:* **Yes (E/W)**