



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB FAB UK LIMITED**

Company Number: **04553950**

Date of this return: **24/03/2011**

SIC codes: **5141**
5190

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

Situation of Registered Office: **11A EMPIRE PARADE, EMPIRE WAY**
WEMBLEY
MIDDLESEX
HA9 0RQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ABDUS**

Surname: **SALAM**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR ASHRAF**

Surname: **KARA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1961** Nationality: **ZIMBABWEAN**

Occupation: **COMPANY 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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM OF ASSOCIATION

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 24/03/2011 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 : 100 ORDINARY shares held as at 2011-03-24
Name: ROZA INVESTMENTS (PRIVATE) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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