



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJS2SWXV

Company Name: **ABBASIAN & CO LTD**

Company Number: **04855143**

Date of this return: **04/08/2011**

SIC codes: **8512**

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

Situation of Registered Office: **597 STRETFORD ROAD
OLD TRAFFORD
MANCHESTER
UNITED KINGDOM
M16 9BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP ANTHONY**

Surname: **COWMAN**

Former names: **COWMAN**

Service Address: **597 STRETFORD ROAD
OLD TRAFFORD
MANCHESTER
UNITED KINGDOM
M16 9BX**

Company Director ***I***

Type: **Person**

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

Surname: **ABBASIAN**

Former names:

Service Address: **96 MOUNT PLEASANT ROAD
LONDON
UNITED KINGDOM
NW10 3EJ**

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

Date of Birth: **03/08/1974** *Nationality:* **BRITISH**

Occupation: **PSYCHIATRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 'A'	<i>Number allotted</i>	100
	SHARES	<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

THESE SHARES CONFER ON THE HOLDERS THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY GBP1 'B'	<i>Number allotted</i>	15
	SHARES	<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES DO NOT CONFER ON THE HOLDERS THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115
		<i>Total aggregate nominal value</i>	115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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 GBP1 'A' SHARES shares held as at 2011-08-04
Name: CYRUS ABBASIAN

Shareholding 2 : 15 ORDINARY GBP1 'B' SHARES shares held as at 2011-08-04
Name: SIMIN DOKHT EFTEKHARI

Authorisation

Authenticated

This form was authorised by one of the following:

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