



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBASIAN & CO LTD**

*Company Number:* **04855143**

*Date of this return:* **04/08/2014**

*SIC codes:* **86210**

*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 STRETTFORD ROAD OLD TRAFFORD  
MANCHESTER  
UNITED KINGDOM  
M16 9BX**

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## *Company Director 1*

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

Surname: **ABBASIAN**

Former names:

*Service Address recorded as Company's registered office*

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 'A' SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>115</b>
		<i>Total aggregate nominal value</i>	<b>115</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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 GBP1 'A' SHARES shares held as at the date of this return  
*Name:* CYRUS ABBASIAN

*Shareholding 2* : 15 ORDINARY GBP1 'B' SHARES shares held as at the date of this return  
*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.