



*Companies House*  
— for the record —

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

**Annual Return**



**XK3WSDZK**

*Received for filing in Electronic Format on the:* **10/10/2009**

*Company Name:* **ABB ENGINEERING LTD**

*Company Number:* **04907641**

---

### *Company Details*

*Period Ending:* **22/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 KINGSTHORPE COURT,  
RAYMOND  
ROAD, LONDON  
SW19 4AE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ATA DERAKHSHAN**

*Address:* **115 ST JOHN'S HILL  
LONDON  
SW11 1SZ**

---

### *Company Secretary 2:*

*Name:* **BAHAR MOMENI**

*Address:* **2 KINGSTHORPE COURT, RAYMOND  
ROAD  
LONDON  
SW19 4AE**

---

### *Director 1 :*

*Name:* **AMIR REZA GHAMSARI -  
ESFAHANI**

*Address:* **2 KINGSTHORPE COURT, RAYMOND  
ROAD  
LONDON  
SW19 4AE**

*Date of Birth:*  
**20/03/1959**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DIRECTOR**

---

## *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>1000</b>	<b>GBP1000</b>

*TOTALS*

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**750 ORDINARY Shares held as at 22/09/2009**

*Name:* **AMIR GHAMSARI-ESFAHANI**

*Address:*

---

*Shareholding 2:*

**250 ORDINARY Shares held as at 22/09/2009**

*Name:* **BAHAR MOMENI**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/10/2009**

*Authenticated:* **Yes**