



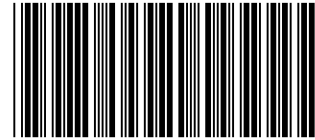
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ABDUS SUBHAN & CO. LIMITED

**Company Number:** 04957505



Received for filing in Electronic Format on the: 04/12/2007

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### Company Details

**Period Ending:** 07/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5530**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**5 DENDYS**  
**HEMINGFORD GREY**  
**HUNTINGDON**  
**CAMBRIDGESHIRE**  
**PE28 9EU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ABU HENA MD SADRUL HASAN

**Address:** 23 ALDER DRIVE  
HUNTINGDON  
CAMBS PE29 7WJ

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**Director 1:**

**Name:** ABDUS SUBHAN  
**Date of Birth:** 26/06/1971  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 63 CHRISTIE DRIVE  
HUNTINGDON  
CAMBS PE29 6JP

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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>
<b>TOTALS</b>	<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 07/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**25 ORDINARY Shares held as at 07/11/2007**

**25 Disposed of in period on 26/03/2007**

*Name:* **ABU HENA MD HASAN**

*Address:* **23 ALDER DRIVE  
HUNTINGDON  
CAMBS  
UK PE29 7WJ**

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### Shareholding 2:

**75 ORDINARY Shares held as at 07/11/2007**

**75 Disposed of in period on 26/03/2007**

*Name:* **ABDUS SUBHAN**

*Address:* **63 CHRISTIE DRIVE  
HUNTINGDON  
CAMBS  
UK PE29 6JP**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**