



Companies House
— for the record —

363a_(ef)

Annual Return



X6MP092P

Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **ABIR UK LIMITED**

Company Number: **05101508**

Company Details

Period Ending: **14/04/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**5-15 CROMER STREET,
FIRST FLOOR
LONDON
WC1H 8LS**

*Register of
Members Address:*

**5-15 FIRST FLOOR
CROMER STREET
LONDON
WC1H 8LS**

*Register of Debenture
Holders Address:*

**5-15 FIRST FLOOR
CROMER STREET
LONDON
WC1H 8LS**

Details of Officers of the Company

Company Secretary 1:

Name: **ABIR SIMSEK**

Address: **7 KELMSCOTT CLOSE
LONDON
E17 5HW**

Director 1 :

Name: **RECEP SIMSEK**

Address: **10 MOUNT ECHO DRIVE
CHINGFORD
LONDON
E4 7LB**

Date of Birth: **06/01/1965**

Nationality: **BRITISH**

Occupation: **MARKETING**

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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/04/2009

Name:

RECEP SIMSEK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

Authenticated: **Yes (E/W)**