

# **AR01** (ef)

#### **Annual Return**



X39Y07NS

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Company Name: Abbasi Wines Limited

Company Number: 05150306

*Date of this return:* 10/06/2014

*SIC codes:* **46341** 

Company Type: Private company limited by shares

Situation of Registered

Office:

141 DEDWORTH ROAD

WINDSOR BERKSHIRE ENGLAND SL4 5BB

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MR JOHN PAUL
Surname:	JASINSKI
Former names:	
Service Address:	141 DEDWORTH ROAD WINDSOR
	BERKSHIRE
	ENGLAND SL4 5BB

Company Director 1

Type: Person

Full forename(s): MR SHAKEEL

Surname: ABBASI

Former names:

Service Address: 15 LABURNUM ROAD

**HAYES** 

MIDDLESEX ENGLAND UB3 4JX

Country/State Usually Resident: ENGLAND

Date of Birth: 20/04/1970 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : 1 ORDINARY £1 shares held as at the date of this return

Name: FOZIA ABBASI

Shareholding 2 : 1 ORDINARY £1 shares held as at the date of this return

Name: SHAKEEL ABBASI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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