



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abdelgabar Limited**

Company Number: **05160841**

Date of this return: **23/06/2011**

SIC codes: **8512**

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**

Company Director **1**

Type: **Person**

Full forename(s): **DR ABDELNASIR**

Surname: **ABDELGABAR**

Former names:

Service Address: **23 PARK LANE
CLEETHORPES
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN35 0PB**

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

Date of Birth: **04/09/1954**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

| | | | |
|------------------------|-------------------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY GBP1 SHARES | <i>Number allotted</i> | 35 |
| | | <i>Aggregate nominal value</i> | 35 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | GBP | <i>Total number of shares</i> | 135 |
| | | <i>Total aggregate nominal value</i> | 135 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 A ORDINARY GBP1 SHARES shares held as at 2011-06-23
Name: ABDELNASIR ABDELGABAR

Shareholding 2 : 10 B ORDINARY GBP1 SHARES shares held as at 2011-06-23
Name: WIDAD IBRAHIM ABDELRAHMAN

Shareholding 3 : 5 B ORDINARY GBP1 SHARES shares held as at 2011-06-23

Name: SARAH ABDELGABAR

Shareholding 4 : 10 B ORDINARY GBP1 SHARES shares held as at 2011-06-23

Name: ALAA ABDELGABAR

Shareholding 5 : 10 B ORDINARY GBP1 SHARES shares held as at 2011-06-23

Name: MOHAMED ABDELGABAR

Authorisation

Authenticated

This form was authorised by one of the following:

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