



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACHEM LIMITED**

Company Number: **05186567**

Date of this return: **22/07/2010**

SIC codes: **5146**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6TH FLOOR
94-96 WIGMORE STREET
LONDON
W1U 3RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FATANEH**

Surname: **ALI DAD**

Former names:

Service Address: **11A PARK ROAD
LONDON
ENGLAND
N8 8TE**

Company Director **1**

Type: **Person**

Full forename(s): **MAJID**

Surname: **MOTAMEDI**

Former names:

Service Address: **11 STANMORE HOUSE
38-40 SHEPHERDS HILL
LONDON
N6 5RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1960** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 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 : 50 ORDINARY shares held as at 2010-07-22
Name: MAJID MOTAMEDI

Shareholding 2 : 50 ORDINARY shares held as at 2010-07-22
Name: FATANEH ALIDAD

Authorisation

Authenticated

This form was authorised by one of the following:

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