

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/05/2008

Company Name: ABBEY COMPUTER PARTS LIMITED

Company Number: 05359218

Company Details

Period Ending: 09/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

UB4 0NB

7260

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

104 ASHFORD AVENUE, HAYES LONDON MIDDLESEX

Details of Officers of the Company

Company Secretary 1: Address: 104 ASHFORD AVENUE Name: SAKINEH KHODATARS HAYES **MIDDLESEX UB4 0NB** Director 1: Name: NASSER KHODATARS Address: 104 ASHFORD AVENUE **HAYES MIDDLESEX** UB4 0NB Nationality: Occupation: Date of Birth: **DIRECTOR** 02/09/1953 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/02/2008

Name:

NASSER KHODATARS

Address:

104 ASHFORD AVENUE

HAYES

MIDDLESEX UB4 0NB

Shareholding 2:

1 ORDINARY Shares held as at 09/02/2008

Name:

SAKINEH KHODATARS 104 ASHFORD AVENUE

Address:

HAYES

MIDDLESEX UB4 0NB

Authorisation

Authoriser Designation: director

Date Authorised: 19/05/2008

Authenticated: Yes (E/W)