



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABOODI LIMITED**

Company Number: **05389818**

Date of this return: **11/03/2011**

SIC codes: **7020**
7012

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

Situation of Registered Office: **THE COACH HOUSE HYDE LODGE HYDE
NEAR CHALFORD
STROUD
GLOUCESTERSHIRE
GL6 8NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KANAAN JASSIM**

Surname: **AL JIBOURI**

Former names:

Service Address: **54 NORTHGATE CRESCENT
RICHMOND HILL
ONTARIO
CANADA
LB4 2K7**

Company Director **1**

Type: **Person**

Full forename(s): **ASEEL KANAAN**

Surname: **AL JIBOURI**

Former names:

Service Address: **54 NORTHGATE CRESCENT
RICHMOND HILL
ONTARIO
CANADA
L4B 2K7**

Country/State Usually Resident: **CANADA**

Date of Birth: **30/12/1972**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **FATIN KANAAN**

Surname: **AL JIBOURI**

Former names:

Service Address: **54 NORTHGATE CRESCENT
RICHMOND HILL
ONTARIO
CANADA
L4B 2K7**

Country/State Usually Resident: **CANADA**

Date of Birth: **30/12/1972**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KANAAN JASSIM**

Surname: **AL JIBOURI**

Former names:

Service Address: **54 NORTHGATE CRESCENT
RICHMOND HILL
ONTARIO
CANADA
LB4 2K7**

Country/State Usually Resident: **CANADA**

Date of Birth: **01/07/1943**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RANKING PARI PASSU FOR VOTING AND DIVIDEND RIGHTS

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 11/03/2011 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 : **2 ORDINARY shares held as at 2011-03-11**
Name: **KANAAN AL JIBOURI**

Shareholding 2 : **49 ORDINARY shares held as at 2011-03-11**
Name: **FATIN AL JIBOURI**

Shareholding 3 : **49 ORDINARY shares held as at 2011-03-11**
Name: **ASEEL AL JIBOURI**

Authorisation

Authenticated

This form was authorised by one of the following:

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