



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABOODI LIMITED**

*Company Number:* **05389818**

*Date of this return:* **11/03/2015**

*SIC codes:* **68209**

*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RANKING PARI PASSU FOR VOTING AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KANAAN AL JIBOURI**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **FATIN AL JIBOURI**

*Shareholding 3* : **49 ORDINARY shares held as at the date of this return**  
*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.