Companies House
— for the record —

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Annual Return

XAEFV10W

Received for filing in Electronic Format on the: **30/06/2008**

Company Name: **ABI CARE LIMITED**

Company Number: **05486687**

Company Details

Period Ending: **21/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

8513

Registered Office Address:

64 BUTTERMERE COURT
1 BOUNDARY ROAD
LONDON
NW8 6NS

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **FARHAD MILANIFAR**

Address: **46 ABINGDON COURT**
17 ABINGDON VILLAS
LONDON
W8 6BT

Director 1 :

Name: **DR MORAD MILANFAR**

Address: **64 BUTTERMERE COURT**
1 BOUNDARY ROAD
LONDON
NW8 6NS

Date of Birth: **19/11/1973**

Nationality: **IRANIAN**

Occupation: **DENTIST**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 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 21/06/2008

Name: **MORAD MILANIFAR**

Address: **BUTTERMERE COURT 64 BUTTERMERE COURT**
1 BOUNDARY ROAD
LONDON
NW86NS

Authorisation

Authoriser Designation: **director** *Date Authorised:* **30/06/2008** *Authenticated:* **Yes (E/W)**