



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/10/2008**

Company Name: **ABCD HOLDINGS LIMITED**

Company Number: **05603320**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28 RIVERVIEW GARDENS
TWICKENHAM
MIDDLESEX
TW1 4RT**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON BROOKS**

Address: **28 RIVERVIEW GARDENS
TWICKENHAM
MIDDLESEX
TW1 4RT**

Director 1 :

Name: **ALISON BROOKS**

Address: **28 RIVERVIEW GARDENS
TWICKENHAM
MIDDLESEX
TW1 4RT**

Date of Birth:

19/04/1971

Nationality:

British

Occupation:

CONSULTANT

Director 2 :

Name: **CENGIZ CANER DERVIS**

Address: **28 RIVERVIEW GARDENS
TWICKENHAM
MIDDLESEX
TW1 4RT**

Date of Birth:

16/09/1971

Nationality:

British

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 26/10/2008

Name: **CENGIZ DERVIS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 26/10/2008

Name: **ALISON BROOKS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2008**

Authenticated: **Yes (E/W)**