



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2013**

X2LTSLI2

Company Name: **ABCD HOLDINGS LIMITED**

Company Number: **05603320**

Date of this return: **26/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **28 RIVERVIEW GARDENS
TWICKENHAM
MIDDLESEX
TW1 4RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **BROOKS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALISON**

Surname: **BROOKS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **CENGIZ CANER**

Surname: **DERVIS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1971** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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
<i>Prescribed particulars</i>			
N/A			

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 26/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CENGIZ DERSIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISON BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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