



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/12/2010**

XCDNZQDB

*Company Name:* **ABCD HOLDINGS LIMITED**

*Company Number:* **05603320**

*Date of this return:* **26/10/2010**

*SIC codes:* **7487**

*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*    ***I***

*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)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>N/A</b>			

## 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 26/10/2010 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* : 50 ORDINARY shares held as at 2010-10-26  
*Name:* CENGIZ DERSIS

*Shareholding 2* : 50 ORDINARY shares held as at 2010-10-26  
*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.