



Companies House

AR01 (ef)

Annual Return



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Company Name: ABCD HOLDINGS LIMITED

Company Number: 05603320

Date of this return: 26/10/2015

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: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **DERVIS**

Former names:

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

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

Date of Birth: ****/09/1971** *Nationality:* **ENGLISH**
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 26/10/2015 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 : **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.