



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0OKW8SI**

*Company Name:* **ABASHEEN INVESTMENTS LIMITED**

*Company Number:* **05635328**

*Date of this return:* **24/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **19 SEYMOUR PLACE  
LONDON  
W1H 5BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MATIN MAKHDOOM**

*Surname:* **MALIK**

*Former names:*

*Service Address:* **41A CHATSWORTH ROAD  
CROYDON  
UNITED KINGDOM  
CR0 1HF**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **REVENUE LTD**

*Registered or principal address:* **19 SEYMOUR PLACE  
LONDON  
UNITED KINGDOM  
W1H 2BG**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**  
*Registration Number:* **QFIU6H**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MAKHDOOM ALI**

*Surname:*                **MALIK**

*Former names:*

*Service Address:*        **41A CHATSWORTH ROAD  
CROYDON  
UNITED KINGDOM  
CR0 1HF**

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

*Date of Birth:*    **20/02/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MATIN MAKHDOOM**

*Surname:* **MALIK**

*Former names:*

*Service Address:* **41A CHATSWORTH ROAD  
CROYDON  
UNITED KINGDOM  
CR0 1HF**

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

*Date of Birth:* **18/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS MUNEEZA MAKHDOOM**

*Surname:*                           **MALIK**

*Former names:*

*Service Address:*                **41A CHATSWORTH ROAD  
CROYDON  
UNITED KINGDOM  
CR0 1HF**

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

*Date of Birth:*   **06/04/1984**

*Nationality:*   **BRITISH**

*Occupation:*    **DENTIST**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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>PARI PASU</b>              |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MAKHDOOM ALI MALIK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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