



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABASHEEN INVESTMENTS LIMITED**

Company Number: **05635328**

Date of this return: **24/11/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MAKHDOOM ALI MALIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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