Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/12/2010**

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Company Name:	**ABASHEEN INVESTMENTS LIMITED**
Company Number:	**05635328**
Date of this return:	**24/11/2010**
SIC codes:	**9305**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 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 : **2 ORDINARY shares held as at 2010-11-24**

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.