

# **AR01** (ef)

#### **Annual Return**



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Company Name:

ABAS PROPERTY LTD

Company Number:

05639438

Date of this return:

29/11/2010

SIC codes:

9999

Company Type:

Private company limited by shares

Situation of Registered

OFFICE 508 95 WILTON ROAD

Office:

LONDON SW1V 1BZ

Officers of the company

## Company Secretary 1

Type: Corporate

Name: H&H TRADING LTD

Registered or

principal address: OFFICE 508 95 WILTON ROAD

LONDON ENGLAND SW1V 1BZ

European Economic Area (EEA) Company

Register Location: LONDON, ENGLAND

Registration Number: 05207964

Company Director 1

Type: Person

Full forename(s): HALLIDAY

Surname: WILSON

Former names:

Service Address: LES MOUNEYROUX

DONTREIX

23700 FRANCE

Country/State Usually Resident: FRANCE

Date of Birth: 10/01/1967 Nationality: BRITISH

Occupation: DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	10	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 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 : 100 ORDINARY shares held as at 2010-11-29

Name: HALLIDAY WILSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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