

# **AR01** (ef)

#### **Annual Return**

13/02/2014



X31N7K4G

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AABS LIMITED

Company Number: 05656021

*Date of this return:* **16/12/2013** 

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

208 GREEN LANES PALMERS GREEN

LONDON N13 5UE

Officers of the company

Company Secretary Type: Full forename(s):	1 Person MR DAVID
Surname:	СНЕЕ
Former names:	
Service Address:	2 LANGLEY CRESCENT EDGWARE MIDDLESEX HA8 9SZ

Company Director	1

Type: Person Full forename(s): SABIT

Surname: KRASNIQI

Former names:

Service Address: 168 BURY ST

ENFIELD N9 9LQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/10/1979 Nationality: KOSOVO

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed parti	culars		
N/A			

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 : 90 ORDINARY shares held as at the date of this return

Name: SABIT KRASNIQI

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: SHQIPE KRASNIQI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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