



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2012**

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Company Name: **ABBEY ESTATE AGENTS LIMITED**

Company Number: **05671276**

Date of this return: **10/01/2012**

SIC codes: **68310**

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

Situation of Registered Office: **113 UPMINSTER ROAD SOUTH
RAINHAM
ESSEX
RM13 9AA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SHAKEEL**

Surname: **AKRAM**

Former names:

Service Address: **59 WOODLANDS ROAD**
 ILFORD
 ESSEX
 IG1 1JN

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

Date of Birth: **26/12/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AMJED**

Surname: **AZIZ**

Former names:

Service Address: **28 SAINT THOMAS GARDENS
ILFORD
ESSEX
IG1 2PQ**

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

Date of Birth: **25/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS- ONE VOTE FOR EACH SHARES; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AMJED AZIZ**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHAKEEL AKRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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