Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/03/2012**

X155HGGQ

Company Name:	**ABBEYVEX LIMITED**
Company Number:	**05718143**
Date of this return:	**22/02/2012**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**22 PARKWAY** **SOUTHGATE** **LONDON** **N14 6QU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROLINE MAY**

Surname: **TAROGHION**

Former names:

Service Address: **24 MIDHURST ROAD**
LONDON
W13 9XT

Company Director 1

Type: **Person**

Full forename(s): **ABDUL REZA**

Surname: **TAROGHION**

Former names:

Service Address: **24 MIDHURST ROAD**
LONDON
W13 9XT

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

Date of Birth: **15/12/1957** *Nationality:* **BRITISH**

Occupation: **MAINTAINANCE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ISSUED SHARES HAVE EQUAL RIGHTS FOR PURPOSES OF VOTING AND IN THE PARTICIPATION OF DISTRIBUTIONS.

Statement of Capital (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 22/02/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MAY TAROGHION**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **ABDUL REZA TAROGHION**

Authorisation

Authenticated

This form was authorised by one of the following:

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