



Companies House
— for the record —

AR01 (ef)

Annual Return



XHQFNJ6V

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Company Name: **ABBEYVEX LIMITED**

Company Number: **05718143**

Date of this return: **22/02/2010**

SIC codes: **7032**

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

Situation of Registered Office: **22 PARKWAY
SOUTHGATE
LONDON
N14 6QU**

Officers of the company

Company Secretary **I**

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: **1957-12-15**

Nationality: **BRITISH**

Occupation: **MAINTAINANCE**

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
<i>Prescribed particulars</i>	ALL ISSUED SHARES HAVE EQUAL RIGHTS FOR PURPOSES OF VOTING AND IN THE PARTICIPATION OF DISTRIBUTIONS.		

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 22/02/2010 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

20 ORDINARY Shares held as at 22/02/2010

Name: **CAROLINE MAY TAROGHION**

Address:

Shareholding : 2

80 ORDINARY Shares held as at 22/02/2010

Name: **ABDUL REZA TAROGHION**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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