



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEYVEX LIMITED**

Company Number: **05718143**

Date of this return: **22/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **BLOCK E, 2ND FLOOR, 286A CHASE ROAD
SOUTHGATE
LONDON
N14 6HF**

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	<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 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 22/02/2015 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.