

AR01 (ef)

Annual Return



XNNW2U87

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Company Name: Abovo Management Ltd

Company Number: **05816026**

Date of this return: 15/05/2011

SIC codes: **7210**

Company Type: Private company limited by shares

Situation of Registered

Office:

2ND FLOOR HANOVER HOUSE

30 CHARLOTTE STREET

MANCHESTER UNITED KINGDOM

M1 4EX

Officers of the company

Company Director 1

Type: Person

Full forename(s): ZAHID

Surname: AZRAM

Former names: AZRAM

Service Address: 28 LEVEN STREET

GLASGOW SCOTLAND G41 2JE

Country/State Usually Resident: SCOTLAND

Date of Birth: 07/10/1967 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

Statem	ent of Capi	tal (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 15/05/2011 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 : 100 ORDINARY GBP1 SHARES shares held as at 2011-05-15

Name: ZAHID AZRAM

Authorisation

Authenticated

This form was authorised by one of the following:

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