



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2011**

XWWSWS38

Company Name: **ABU ZOOZ LIMITED**

Company Number: **05834775**

Date of this return: **14/09/2010**

SIC codes: **5186**

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

Situation of Registered Office: **156 SHEPHERDS BUSH ROAD
HAMMERSMITH
W6 7PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ABDELLATIF**

Surname: **ROUNDI**

Former names:

Service Address: **78 MONKS PARK
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 6JQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR. ABDELLATIF**

Surname: **ROUNDI**

Former names:

Service Address: **78 MONKS PARK
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 6JQ**

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

Date of Birth: **07/11/1966** *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
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

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 14/09/2010 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 : 100 ORDINARY shares held as at 2010-09-14
Name: ABDELLATIF ROUNDI

Authorisation

Authenticated

This form was authorised by one of the following:

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