



Companies House

**AR01** (ef)

**Annual Return**



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**X408PLXL**

*Company Name:* **ABDUL CONTRACTING LTD**

*Company Number:* **05848973**

*Date of this return:* **18/12/2014**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **4 CALMSDEN COURT 54 ALBEMARLE  
ROAD, BECKENHAM  
LONDON  
KENT  
BR3 5HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ABDUL**

*Surname:* **AHAD**

*Former names:*

*Service Address:* **4 CALMSDEN COURT 54 ALBEMARLE ROAD  
BECKENHAM  
LONDON  
KENT  
BR3 5HR**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **AHAD**

*Former names:*

*Service Address:*                **4 CALMSDEN COURT 54 ALBEMARLE ROAD  
BECKENHAM  
LONDON  
KENT  
BR3 5HR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/02/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED CERTIFIED  
ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS AMINA**

*Surname:* **NAAZ**

*Former names:*

*Service Address:* **4 CALMSDEN COURT 54 ALBEMARLE ROAD  
BECKENHAM  
LONDON  
KENT  
BR3 5HR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/12/1980** *Nationality:* **INDIAN**

*Occupation:* **ASSISTANT ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS ARE WITH THE MAJOR SHARE HOLDER (A AHAD)**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ABDUL AHAD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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