



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/09/2013**

**X2GADRA0**

---

*Company Name:* **ABICEM.LTD**

*Company Number:* **05901129**

*Date of this return:* **09/08/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **12 CONVENT GARDENS  
EALING  
LONDON  
UNITED KINGDOM  
W5 4UT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O WINTERSTOKE FINANCIAL MANAGEMENT LIMITED  
UNIT 1 RIVERMEAD  
PIPERS WAY  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG19 4EP**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ZOHRA**

*Surname:* **BENCHAREF**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **ASCOT DRUMMOND SECRETARIAL LTD**

*Registered or  
principal address:* **DEVONSHIRE HOUSE MANOR WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 1QQ**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03742162**

---

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BENCHAREF**

*Former names:*

*Service Address:*        **DEVONSHIRE HOUSE MANOR WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 1QQ**

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

*Date of Birth:*    **04/02/1965**                      *Nationality:*    **FRENCH**

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

---

<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>1</b>
<i>Prescribed particulars</i>			
<b>FUL VOTING AND PARTICIPATION RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CHERIF BENCHAREF**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ZOHRA BENCHAREF**

---

### *Authorisation*

*Authenticated*

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

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