



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABICEM.LTD**

Company Number: **05901129**

Date of this return: **09/08/2015**

SIC codes: **62020**

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

Situation of Registered Office: **4 CORRIGAN COURT GRANVILLE GARDENS
EALING
LONDON
ENGLAND
W5 3PA**

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: **4 CORRIGAN COURT GRANVILLE GARDENS
EALING
LONDON
ENGLAND
W5 3PA**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FUL VOTING AND PARTICIPATION RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : **375 ORDINARY shares held as at the date of this return**
125 shares transferred on 2014-11-28

Name: **CHERIF BENCHAREF**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
125 shares transferred on 2014-11-28

Name: **ZOHRA BENCHAREF**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**

Name: **ADAM 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.