



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABUDEY & CO. LIMITED**

Company Number: **05923309**

Date of this return: **04/09/2015**

SIC codes: **69201**

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

Situation of Registered Office: **1ST FLOOR 14-16 POWIS STREET
WOOLWICH
LONDON
SE18 6LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER JOAN**

Surname: **HAMILTON ABUDEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SYMON LAWSON**

Surname: **ABUDEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1950** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

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

Surname: **KUSI**

Former names:

Service Address: **81 HOLMSDALE GROVE
BEXLEYHEATH
KENT
DA7 6PA**

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

Date of Birth: **25/03/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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 04/09/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: JENNIFER JOAN HAMILTON-ABUDEY

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: SYMON LAWSON ABUDEY

Authorisation

Authenticated

This form was authorised by one of the following:

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