



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABIVARD DEVELOPMENT LIMITED**

*Company Number:* **05935257**

*Date of this return:* **14/09/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **309 HOE STREET  
LONDON  
E17 9BG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KHALEGHI**

*Former names:*

*Service Address:* **15 GREEN DRAGON LANE  
LONDON  
N21 2LA**

*Company Director*    **1**

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

*Surname:*                            **KHALEGHI**

*Former names:*

*Service Address:*                **15 GREEN DRAGON LANE**  
   **LONDON**  
   **N21 2LA**

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

*Date of Birth:*    **21/03/1960**                                *Nationality:*    **BRITAIN**

*Occupation:*    **SALES DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SHAHNAM**

*Surname:*                           **KHALEGHI**

*Former names:*

*Service Address:*                **50 LONG BRANDOCKS  
WRITTLE  
ESSEX  
CM1 3JP**

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

*Date of Birth:*   **04/04/1958**                                *Nationality:*   **DANISH**

*Occupation:*     **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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*

AS PER THE NOTE, SUBSECTION (A TO D)

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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>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **MEHDI KHALEGHI**

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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.