



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABIVARD DEVELOPMENT LIMITED**

Company Number: **05935257**

Date of this return: **14/09/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE NOTE, SUBSECTION (A TO D)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : **300 ORDINARY shares held as at the date of this return**
Name: **MEHDI KHALEGHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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