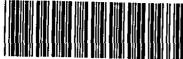


363a

Please complete in typescript, or in bold black-capitals CHFP000 Company name in full COMPANIES HOUSE	Annual Return 05972018 ABAD INTERNATIONAL LIMITED
Date of this return The information in this return is made up to	Day Month Year 1 9 1 0 1 2 0 0 9
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show that date here Companies House will then send a form at the appropriate time	Day Month Year
Registered Office Show here the address at the date of this return Any change of registered office must be notified on form 287 County/Region UK Postcode	GREAT HAMPTON STREET BIRMINGHAM WEST MIDLANDS B [1
Principal business activities Show trade classification code number(s) for the principal activity or activities If the code number cannot be determined, give a brief description of principal activity	7487
₩	

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29/09/2010 **COMPANIES HOUSE** 203

When you have completed and signed the form please send it to the

Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Register of members If the register of members is not kep registered office, state here where it		
	·	
	Post town	
Coun	ty/Region	
UK	Postcode	
S		
Register of Debenture hold If there is a register of debenture hold duplicate of any such register or part is not kept at the registered office, st	lders, or a t of it, which	
where it is kept	Post town	
Coun	ty/Region	
UK	Postcode	
Company type		
Public limited company		
Private company limited by s	hares	
Private company limited by g	uarantee witho	out
Private company limited by s	hares exempt	under Please tick the appropriate box
section 30 Private company limited by g under section 30	uarantee exen	npt pt
Private unlimited company w	ith share capita	al
Private unlimited company w	ithout share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name	#On destrolle	OO ALIEAD OEDVIOE LIMITED
this area to provide details of joint	*Style/Title	
secretaries)	Forename(s)	
†† Tick the box if the address shown is a service address for the	Surname	
beneficiary of a Confidentiality Order	Address ††	69
granted under section 723B of the Companies		GREAT HAMPTON STREET
Act 1985 Otherwise, give your usual residential address. In	Post town	BIRMINGHAM
the case of a corporation or Scottish firm, give the	ounty/Region	WEST MIDLANDS
registered or principal office address	UK Postcode	B 1 8 6 E W
If a partnership, give the names and addresses of	Country	
the partners or the name of the partnership and office address		

Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	in alphabetical order Name *Style/Title Date of birth	Day Month Year
	Forename(s)	SEYED MAHMUD
†† Tick the box if the	Surname	SAFAVI
address shown is a service address for the	Address ††	592
beneficiary of a Confidentiality Order granted under section		ALTENESSENERSTRASSE
723B of the Companies Act 1985 Otherwise, give your usual	Post town	ESSEN
residential address. In the case of a	County/Region	
corporation or Scottisl firm, give the registere or principal office		4 5 3 2 9
address	Country	ENGLAND
	Nationality	GERMAN
[2	Business occupation	DIRECTOR
Directors Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a	Post town	
	County/Region	
corporation or Scottisl firm, give the registere or principal office		
address	Country	
	Nationality	L

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ord:nary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share or total amount of stock)
	LORDINARY	<u> </u>	68P 50 00
		_	
	Totals	<u> </u>	GBP 50 00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any tir this return	ur company was a traded me during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	te box below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	company is enclosed Ple	for a private or non-traded p ease complete Schedule A	LY L
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not		ding at least 5% of the issue is for a traded public compan ete Schedule B.	
provided with either of the last two returns	A list containing sharehol	der changes is enclosed	
	→ For private or non- complete Schedu	-traded public companies, pl ile A	lease
	→ For traded public of Schedule B	companies, please complet	r e
	There were no sharehold	der changes in this period	\checkmark
Certificate	I certify that the informati knowledge and belief	on given in this return is true	e to the best of my
Signed	X Sylvey		Date 27.09 2010
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to		continuation sheet	rs.
Companies House You do not have to give any contact	•	G. Lawlor	
information in the box opposite but if you do, it will help Companies House to	Jaegers	trasse 34	
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	625261	leinsberg GERM	AMY
public record	DX number	DX exchange	
			Page 4

Directors Please list the directors in alphabetical ord * Voluntary details In the case of a		ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985 Otherwise,	5	Post town	
give your usual residential address In the case of a	' с	ounty/Region	
corporation or Scottis firm, give the registers or principal office	h	UK Postcode	
address		Country	
		•	
		Nationality	
	Busines	s occupation	
Doma ata			
Directors Please list the directors * Voluntary details	ın alphabet	ical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	ın alphabet	*Style/Title	Details of new directors must be notified on form 288a Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·		
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name e	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registere	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers or principal office	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers or principal office	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year /
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers or principal office	Name e s	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year

Page 5

Directors Please list the directors * Voluntary details In the case of a	ın alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th beneficiary of a	e Address ††	
Confidentiality Order granted under section 723B of the Companie		
Act 1985 Otherwise, give your usual residential address in	Post town	
the case of a	County/Region	
firm, give the registere or principal office		
address	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	e Address ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual		
	s Post town	
residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address	Country	
	Nationality	
	Business occupation	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	05972018	(Please use a continuation sheet if required)
Company name in full	ABAD INTERNATIONA	AL LIMITED
	1	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY GBP 10 00			
MAJID FEGHHI				
Name	ORDINARY GBP 40 00			
ROSSO SAFAVI				
Name				
Name				
		-		
Name				
Name				
Name				
	_			
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Name					
Name					
Name					
Name					
Name					
		_			
Name					
Name					
Name					
			<u>.</u>		
Name					
			·		
Name					
Name					

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number			
Company name in full		 	
	1		

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an ındex

List joint shareholders consecutively				
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address	5			
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name		<u> </u>		
Address				
UK Postcode L L L L L L L				

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	1		

	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Address					
UK Postcode LLLLLLLL					
Name					
Address					
UK Postcode L L L L L L L L			ļ		
Name					
Address					
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L L L L L L L L L L L L L					
Name	1				
Address					
UK Postcode L L L L L L L					