



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRACADABRA (LONDON) LIMITED**

Company Number: **06005161**

Date of this return: **21/11/2013**

SIC codes: **47190**

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

Situation of Registered Office: **108 HIGH STREET
RUISLIP
MIDDLESEX
HA4 8LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHER MOHAMMAD**

Surname: **KHAN**

Former names:

Service Address: **108A HIGH STREET
RUISLIP
MIDDLESEX
HA4 8LT**

Company Director ***1***

Type: **Person**

Full forename(s): **ABDULLAH KHAN**

Surname: **AHANGRAN**

Former names:

Service Address: **108A HIGH STREET
RUISLIP
MIDDLESEX
HA4 8LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MATIN**

Surname: **KHAN**

Former names:

Service Address: **108A HIGH STREET
RUISLIP
MIDDLESEX
HA4 8LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
VOTING, DIVIDENDS			

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 21/11/2013 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 : **34 ORDINARY shares held as at the date of this return**
Name: **ABDULLAH KHAN AHANGRAN**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **MATIN KHAN**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **SHER MOHAMMAD KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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