



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFLG9A2Y**

*Received for filing in Electronic Format on the: 22/05/2009*

*Company Name:* **AB BANK (UK) LIMITED**

*Company Number:* **06092187**

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### *Company Details*

*Period Ending:* **09/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**507-513 CAMBRIDGE  
HEATH ROAD  
LONDON  
E2 9BU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MHAHERJAN KHAN**

*Address:* **6 BARNFIELD PLACE  
LONDON  
E14 9YA**

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*Director 1 :*

*Name:* **ABU HOSSAIN KHAN**

*Address:* **6 BARNFIELD PLACE  
LONDON  
E14 9YA**

*Date of Birth:* **05/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |

*TOTALS*

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**2**

**GBP2**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 09/02/2009**

*Name:*

**ABU HOSSAIN KHAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/05/2009**

*Authenticated:* **Yes (E/W)**