Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/05/2011**

XK3UBTZH

Company Name:	**AB BANK (UK) LIMITED**
Company Number:	**06092187**
Date of this return:	**09/02/2011**
SIC codes:	**9999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**507-513 CAMBRIDGE HEATH ROAD** **LONDON** **E2 9BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MHAHERJAN**

Surname: **KHAN**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **ABU HOSSAIN**

Surname: **KHAN**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDIANRY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-02-09**

Name: **ABU HOSSAIN 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.