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Annual Return



Received for filing in Electronic Format on the: 18/03/2008

Company Name: ABADAN PROCESS LIMITED

Company Number: 0615576

Company Details

Period Ending: 13/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

2ND FLOOR 167-169 GREAT PORTLAND STREET LONDON W1W 5PF

Details of Officers of the Company

Company Secretary 1:

Name: ANTONELLA CORTI Address: 24 MANOR PARK DRIVE

FINCHAMPSTEAD WOKINGHAM BERKSHIRE RG40 4XE

Director 1:

Name: SAM IZADPANAH Address: 24 MANOR PARK DRIVE

FINCHAMPSTEAD WOKINGHAM BERKSHIRE RG40 4XE

Date of Birth: Nationality: Occupation:

24/07/1973 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 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 13/03/2008

Name: SAM IZADPANAH

Address: 24 MANOR PARK DRIVE

FINCHAMPSTEAD WOKINGHAM BERKSHIRE

UNITED KINGDOM

RG40 4XE

Authorisation

Authoriser Designation: director Date Authorised: 18/03/2008 Authenticated: Yes (E/W)