



Companies House
— for the record —

363a_(ef)

Annual Return



XY1EU84G

Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **ABADAN PROCESS LIMITED**

Company Number: **06155576**

Company Details

Period Ending: **13/03/2009**

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

Principal 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 IZADPANA**

Address: **24 MANOR PARK DRIVE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4XE**

Date of Birth: **24/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 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 13/03/2009

Name:

SAM IZADPANAHI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

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