



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **ABR (MIDLANDS) LIMITED**

Company Number: **06247629**

Company Details

Period Ending: **15/05/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**432 STRATFORD ROAD
SPARKHILL
BIRMINGHAM
WEST MIDLANDS
B11 4AD**

Details of Officers of the Company

Company Secretary 1:

Name: **ATIF REHMAN**

Address: **44 BELLE WALK
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9DB**

Director 1 :

Name: **IMTIAZ ILAHI**

Address: **36 FLINT GREEN ROAD
ACOCKS GREEN
BIRMINGHAM
WEST MIDLANDS
B27 6QA**

Date of Birth:

21/06/1969

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ATIF REHMAN**

Address: **44 BELLE WALK
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9DB**

Date of Birth:

01/04/1966

Nationality:

British

Occupation:

COMPANY 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	100	GBP100
ORDINARY - 'B'	10	GBP10
<i>TOTALS</i>		
	110	GBP110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/05/2008

Name: **IMTIAZ ILAHI**
Address: **36 FLINT GREEN ROAD**
ACOCKS GREEN
BIRMINGHAM
WEST MIDLANDS
UK
B27 6QA

Shareholding 2:

10 ORDINARY - 'B' Shares held as at 15/05/2008

Name: **IMTIAZ ILAHI**
Address: **36 FLINT GREEN ROAD**
ACOCKS GREEN
BIRMINGHAM
WEST MIDLANDS
UK
B27 6QA

Shareholding 3:

50 ORDINARY Shares held as at 15/05/2008

Name:

ATIF REHMAN

Address:

**44 BELLE WALK
MOSELEY
BIRMINGHAM
WEST MIDLANDS
UK
B13 9DB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

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