



*Companies House*  
— for the record —

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

**Annual Return**



**X3FHACEW**

*Received for filing in Electronic Format on the:* **14/08/2009**

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

*Company Number:* **06247629**

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### *Company Details*

*Period Ending:* **15/05/2009**

*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**

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*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**

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

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 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 15/05/2009**

*Name:* **IMTIAZ ILAHI**

*Address:*

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#### Shareholding 2:

**10 ORDINARY - 'B' Shares held as at 15/05/2009**

*Name:* **IMTIAZ ILAHI**

*Address:*

*Shareholding 3:*

**50 ORDINARY Shares held as at 15/05/2009**

*Name:*

**ATIF REHMAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2009**

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