



*Companies House*  
— for the record —

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

**Annual Return**



**XRZRV36I**

*Received for filing in Electronic Format on the: 16/09/2008*

*Company Name:* **ABDUL & SONS (SLOUGH) LTD**

*Company Number:* **06266632**

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### *Company Details*

*Period Ending:* **01/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5212**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HEWITT ALLISON  
ACCOUNTANTS  
CLAYFIELD INDUSTRIAL  
ESTATE  
TICKHILL ROAD  
DONCASTER  
S YORKSHIRE  
DN4 8QG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HA NOM LTD**

*Address:* **CLAYFIELD INDUSTRIAL ESTATE  
TICKHILL ROAD  
DONCASTER  
SOUTH YORKSHIRE  
DN4 8QG**

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*Director 1 :*

*Name:* **MOHAMMAD SHAHID  
HAMID**

*Address:* **4 WOODLAND AVENUE  
SLOUGH  
BERKSHIRE  
SL1 3BU**

*Date of Birth:* **03/01/1969**

*Nationality:* **British**

*Occupation:* **SHOP KEEPER**

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*Director 2 :*

*Name:* **SAJJAD HAMID**

*Address:* **4 WOODLAND AVENUE  
SLOUGH  
BERKSHIRE  
SL1 3BU**

*Date of Birth:* **02/11/1973**

*Nationality:* **British**

*Occupation:* **RETAIL PROPERTY  
CONSTRUCTION**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/06/2008**

*Name:* **LOGICPLAN LTD**  
*Address:* **320 PETRE STREET**  
**SHEFFIELD**  
**SOUTH YORKSHIRE**  
**S4 8LU**  
**S4 8LU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2008**

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