



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

000361/30

Annual Return

Company Number 06285798

Company Name in full ABDALA AND COMPANY

Date of this return

The information in this return is made up to

Day Month Year

19/06/2009

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

78 ASHLEY DRIVE

Any change of
registered office
must be notified
on form 287.

Post town

TWICKENHAM

County / Region

MIDDLESEX

UK Postcode

TW2 6LL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

PETROLEUM

RETAIL

If the code number cannot be determined,
give a brief description of principal activity.

-

THURSDAY



A5E6WCY5

A30

03/09/2009

22

COMPANIES HOUSE

A07

21/08/2009

302

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MRS

Forename(s)

NIMET

Surname

ABDALLA

Address **

78 ASHLEY DRIVE

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

TWICKENHAM

County / Region

MIDDLESEX

UK Postcode

TW2 1 6 4 4

Country

UNITED KINGDOM

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title

MR

Day Month Year

Date of birth

09/05/1997

Forename(s)

ANUR

Surname

ABDALA

Address **

78 ASHLEY DRIVE

Post town

TWICKENHAM

County / Region

MIDDLESEX

UK Postcode

TW2L 16HL

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

PETROL STATION + CONVENIENCE STORE

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

/

Country

Nationality

Business occupation

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ordinary	1	1.00
ordinary	1	1.00
Totals	2	2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Adnan Abdala

Date

16/8/9

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

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		Day	Month	Year
		Date of birth		
		Forename(s)		
		Surname		
	Address ††			
		Post town		
		County / Region	UK Postcode	
		Country	Nationality	
	Business occupation			

* Voluntary details.

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		Day	Month	Year
		Date of birth		
		Forename(s)		
		Surname		
	Address ††			
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		County / Region	UK Postcode	
		Country	Nationality	
	Business occupation			

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			Day	Month	Year
		Date of birth	_ _ / _ _ / _ _ _ _		
		Forename(s)			
		Surname			
	Address **				
		Post town			
		County / Region	UK Postcode	_ _ _ _ _ _ _	
		Country	Nationality		
	Business occupation				

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			Day	Month	Year
		Date of birth	_ _ / _ _ / _ _ _ _		
		Forename(s)			
		Surname			
	Address **				
		Post town			
		County / Region	UK Postcode	_ _ _ _ _ _ _	
		Country	Nationality		
	Business occupation				

Company Number _____

Company Name in full _____

* Voluntary details. _____

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year

Date of birth

____/____/____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Details of new directors must be notified on form 288a

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Details of new directors must be notified on form 288a

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Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 6285798

Company Name in full ABDALA + CO LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR. ALNUR ABDALA</u> Address <u>78 ASHLEY DRIVE</u> <u>TWICKENHAM MIDDLESEX</u> UK Postcode <u>TW2 6HL</u>	1		
Name <u>MRS. NIMET ABDALA</u> Address <u>78 ASHLEY DRIVE</u> <u>TWICKENHAM MIDDLESEX</u> UK Postcode <u>TW2 6HL</u>	1		
Name _____ Address _____ _____ _____ UK Postcode _____			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			