



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2012**

X1JWFPUP

Company Name: **ABBAS AND CROMIE LIMITED**

Company Number: **06382718**

Date of this return: **26/09/2012**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 EARLE GARDENS
KINGSTON UPON THAMES
SURREY
KT2 5TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID HOWARD ALEXANDER**

Surname: **CROMIE**

Former names:

Service Address: **87 LANSDOWNE ROAD
BELFAST
COUNTY ANTRIM
BT15 4AB**

Company Director **1**

Type: **Person**

Full forename(s): **DR BABAR**

Surname: **ABBAS**

Former names:

Service Address: **2 EARLE GARDENS
KINGSTON UPON THAMES
SURREY
KT2 5TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NYLA**

Surname: **ABBAS**

Former names:

Service Address: **2 EARLE GARDENS
KINGSTON UPON THAMES
SURREY
KT2 5TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID HOWARD ALEXANDER**

Surname: **CROMIE**

Former names:

Service Address: **87 LANSDOWNE ROAD
BELFAST
COUNTY ANTRIM
BT15 4AB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **22/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROSEMARY ANNE**

Surname: **CROMIE**

Former names:

Service Address: **87 LANSDOWNE ROAD
BELFAST
ANTRIM
BT15 4AB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND & VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2501 ORDINARY shares held as at the date of this return**
Name: **DAVID CROMIE**

Shareholding 2 : **2501 ORDINARY shares held as at the date of this return**
Name: **DR BABAR ABBAS**

Shareholding 3 : **2499 ORDINARY shares held as at the date of this return**
Name: **NYLA ABBAS**

Shareholding 4 : **2499 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY ANNE CROMIE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.