



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSBAT LIMITED**

Company Number: **06411106**

Date of this return: **29/10/2014**

SIC codes: **86900**

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

Situation of Registered Office: **32 CRANTOCK ROAD
PERRY BARR
BIRMINGHAM
B42 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZAHEDA**

Surname: **RAJABALI**

Former names:

Service Address: **31 YEWHURST ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 1PN**

Company Director 1

Type: **Person**
Full forename(s): **MR ABBAS JAFFER**

Surname: **ROOWALA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1980** Nationality: **INDIAN**

Occupation: **MERCHANT SEA MEN**

Company Director 2

Type: **Person**
Full forename(s): **MRS BATUL ABBAS**

Surname: **ROOWALA**

Former names:

Service Address: **32 CRANTOCK ROAD
PERRY BARR
BIRMINGHAM
B42 1RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1980** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BATUL ABBAS ROOWALA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ABBAS ROOWALA**

Authorisation

Authenticated

This form was authorised by one of the following:

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