



Companies House
— for the record —

AR01 (ef)

Annual Return



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X122DWFF

Company Name: **ABSTRACT INNOVATIONS LTD**

Company Number: **06426380**

Date of this return: **13/11/2011**

SIC codes: **62012**
62020

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

Situation of Registered Office: **PENRHYN BUSINESS CENTRE 73 PENRHYN ROAD**
KINGSTON UPON THAMES
SURREY
KT1 2EQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR AHMAD**

Surname: **HATOUM**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR RAMI**

Surname: **HATOUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE ORDINARY SHARE = ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AHMAD HATOUM**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RAMI HATOUM**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **OUSSAMA HATOUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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