



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2016**

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Company Name: **ABSTRACT INNOVATIONS LTD**

Company Number: **06426380**

Date of this return: **11/03/2016**

SIC codes: **62012**
62020

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

Situation of Registered Office: **330B, BUILDING 3 566 CHISWICK HIGH ROAD**
LONDON
W4 5YA

Officers of the company

Company Director **1**

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

Surname: **RAMADAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY 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 11/03/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **AHMAD HATOUM**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2016-03-11
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.