Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABSTRACT INNOVATIONS LTD**
Company Number:	**06426380**
Date of this return:	**13/11/2014**
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: **PENRHYN BUSINESS CENTRE 73 PENRHYN ROAD**
KINGSTON UPON THAMES
SURREY
KT1 2EQ

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**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE ORDINARY SHARE = ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **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.