



Companies House
— for the record —

AR01 (ef)

Annual Return



X2071CUH

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Company Name: **ABI DEVELOPMENTS 1 LTD**

Company Number: **06464288**

Date of this return: **04/01/2013**

SIC codes: **87900**

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

Situation of Registered Office: **SARDINIA HOUSE SARDINIA STREET
LINCOLNS INN FIELDS
LONDON
WC2A 3LZ**

Officers of the company

Company Secretary 1

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

Surname: **COVENEY**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR DUNCAN BARRINGTON JOHN**

Surname: **SWEETLAND**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR RAHIM ALNUR**

Surname: **DHANANI**

Former names:

Service Address: **2ND FLOOR 59 DRAYCOTT PLACE
LONDON
SW3 3DB**

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

Date of Birth: **10/09/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL IN -VOTING RIGHTS -RIGHTS TO DIVIDENDS -RIGHTS TO PARTICIPATION IN A DISTRIBUTION -RIGHTS ON WINDING UP FURTHER DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ULYSSESS HEALTHCARE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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