Companies House

AR01 (ef)

Annual Return

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X317R3PC

Company Name:	**ABI DEVELOPMENTS 1 LTD**
Company Number:	**06464288**
Date of this return:	**04/01/2014**
SIC codes:	**87900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EIGHTH FLOOR 167 FLEET STREET LONDON EC4A 2EA**

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 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: **ENGLAND**

Date of Birth: **10/09/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 : **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.