



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **A & B HACKNEY LTD**

Company Number: **06472094**

Company Details

Period Ending: **14/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5221

5225

5224

*Registered Office
Address:*

**47 DANESDALE ROAD
HACKNEY
LONDON
E9 5DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALI HAS**

Address: **18 AVEBURY COURT
COLVILLE ESTATE
LONDON
N1 5DD**

Director 1 :

Name: **ALI HAS**

Address: **18 AVEBURY COURT
COLVILLE ESTATE
LONDON
N1 5DD**

Date of Birth: **15/03/1984** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SERPIL HAS**

Address: **AVEBURY COURT 18 AVEBURY
COURT, COLEVILLE ESTATE
ISLINGTON
N15 DD**

Date of Birth: **27/02/1983** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/01/2009

Name: **ALI HAS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**