



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2014**

X33NXSK8

Company Name: **ABK PROPERTIES LIMITED**

Company Number: **06520610**

Date of this return: **03/03/2014**

SIC codes: **68100**

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

Situation of Registered Office: **175A HOE STREET
LONDON
ENGLAND
E17 3AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RABIA**

Surname: **MALIK**

Former names:

Service Address: **32 RICHBOURNE COURT 9 HARROWBY STREET
LONDON
W1H 5PT**

Company Director ***I***

Type: **Person**

Full forename(s): **ABDUL**

Surname: **KHALIQUE**

Former names:

Service Address: **175A HOE STREET
LONDON
ENGLAND
E17 3AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ARMAGHAN JAMAL**

Surname: **KHALIQUE**

Former names:

Service Address: **175A HOE STREET
LONDON
UNITED KINGDOM
E17 3AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ARSALAN**

Surname: **KHALIQUE**

Former names:

Service Address: **32 RICHBOURNE COURT
9 HARROWBY STREET
LONDON
W1H 5PT**

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

Date of Birth: **08/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SALMAN JALAL**

Surname: **KHALIQUE**

Former names:

Service Address: **175A HOE STREET
LONDON
UNITED KINGDOM
E17 3AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARSALAN KHALIQUE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALMAN KHALIQUE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ARMAGHAN KHALIQUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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