



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **ABASHON LTD**

Company Number: **06608448**

Company Details

Period Ending: **02/06/2009**

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

Principal Business Activities:

SIC codes:

7320

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 PYEGROVE CHASE
FOREST PARK
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 0WE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER KENNETH WEIR
GREY**

Address: **24 PYEGROVE CHASE
FOREST PARK
BRACKNELL
BERKSHIRE
RG12 0WE**

Director 1 :

Name: **MS RUMANA KABIR**

Address: **24 PYEGROVE CHASE
FOREST PARK
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 0WE**

Date of Birth: **26/06/1973** *Nationality:* **BANGLADESHI** *Occupation:* **INTERNATIONAL DEVELOPMENT SPECIALIST**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 02/06/2009

Name:

RUMANA KABIR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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