



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/07/2015**

X4BBO3L6

Company Name: **ABASHON LTD**

Company Number: **06608448**

Date of this return: **02/06/2015**

SIC codes: **86900**

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

Situation of Registered Office: **24 PYEGROVE CHASE
FOREST PARK
BRACKNELL
BERKSHIRE
RG12 0WE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER KENNETH WEIR**

Surname: **GREY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MS RUMANA**

Surname: **KABIR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1973** *Nationality:* **BANGLADESHI**

Occupation: **INTERNATIONALDEVELOPMENT
SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **RUMANA KABIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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