



Companies House
— for the record —

363a_(ef)

Annual Return



XBPBFD99

Received for filing in Electronic Format on the: 14/09/2009

Company Name: **ABIHAT LTD**

Company Number: **06690429**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 MIDDLEWICH HOUSE
TAYWOOD ROAD
NORTHOLT
MIDDLESEX
UB5 6GF**

Details of Officers of the Company

Director 1 :

Name: MRS TAZIN MARRIYUM
CHOWDHURY

Address: 6 MIDDLEWICH HOUSE
TAYWOOD ROAD
NORTHOLT
MIDDLESEX
UNITED KINGDOM
UB5 6GF

Date of Birth: 26/11/1979 **Nationality:** BRITISH

Occupation: EDUCATION AND TEACHING

Director 2 :

Name: MR BILAL ABID KHAN

Address: 6 MIDDLEWICH HOUSE
TAYWOOD ROAD
NORTHOLT
MIDDLESEX
UNITED KINGDOM
UB5 6GF

Date of Birth: 05/08/1981 **Nationality:** PAKISTANI

Occupation: IT CONSULTANT

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 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 05/09/2009

Name: **BILAL KHAN**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 05/09/2009

Name: **TAZIN CHOWDHURY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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