



Companies House
— for the record —

AR01 (ef)

Annual Return



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X05NQYAN

Company Name: **ABISS & CO. LTD**

Company Number: **06706265**

Date of this return: **24/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **11 MURRAY STREET
LONDON
UNITED KINGDOM
NW1 9RE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ISSE NABI**

Surname: **OUATTARA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1970**

Nationality: **IVORIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PARTICULARS ARE: A) VOTING RIGHTS - EACH SHARE SHALL HAVE ONE VOTE AS DETERMINED BY THE DIRECTORS. B) RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION - EACH SHARE SHALL HAVE A PROPORTIONATE SHARE OF DIVIDENDS AS DETERMINED BY THE DIRECTORS. C) THE SHARES ARE REDEEMABLE AT THE ELECTION OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: ISSE OUATTARA

Authorisation

Authenticated

This form was authorised by one of the following:

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