



Companies House
— for the record —

AR01 (ef)

Annual Return



X11XCKMG

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Company Name: **ABBEY'S PIZZA LIMITED**

Company Number: **06771041**

Date of this return: **11/12/2011**

SIC codes: **56103**

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

Situation of Registered Office: **60 DEVONSHIRE ROAD
MIDDLESBROUGH
UNITED KINGDOM
TS5 6DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR. MOHAMMED**

Surname: **ABBAS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR. MOHAMMED**

Surname: **ABBAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ZAHEDA**

Surname: **ABBAS**

Former names:

Service Address: **60 DEVONSHIRE ROAD
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS5 6DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1966** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHT. B) FULL DIVIDEND RIGHTS. C) FULL DISTRIBUTION RIGHTS. D) SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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: MOHAMMED ABBAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ZAHEDA ABBAS

Authorisation

Authenticated

This form was authorised by one of the following:

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