



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2011**

XVHZ2RYZ

Company Name: **THE ABRAHAM BRIGHT STARS LIMITED**

Company Number: **06790171**

Date of this return: **13/01/2011**

SIC codes: **7470**

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

Situation of Registered Office: **47C ADDISON GARDENS
LONDON
W14 0DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAYLEY NALINI**

Surname: **GVEVARA SOLA**

Former names:

Service Address: **47C ADDISON GARDENS
LONDON
W14 0DP**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS HAYLEY NALINI**

Surname: **GVEVARA SOLA**

Former names:

Service Address: **47C ADDISON GARDENS
LONDON
W14 0DP**

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

Date of Birth: **23/03/1970** *Nationality:* **ECUADORIAN**

Occupation: **MANAGING DIRECTOR AND
COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MISS ENITH JESSICA**

Surname: **PACHACAMA SOLA**

Former names:

Service Address: **47C ADDISON GARDENS
LONDON
W14 0DP**

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

Date of Birth: **20/03/1984** *Nationality:* **ECUADORIAN**

Occupation: **MARKETING DIRECTOR**

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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/01/2011 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 : 800 ORDINARY shares held as at 2011-01-13
Name: HAYLEY NALINI GVEVARA SOLA

Shareholding 2 : 200 ORDINARY shares held as at 2011-01-13
Name: ENITH JESSICA PACHACAMA SOLA

Authorisation

Authenticated

This form was authorised by one of the following:

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