

AR01 (ef)

Annual Return



XBPV8T81

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Company Name: ABBEY GATE SOLICITORS LIMITED

Company Number: 06875082

Date of this return: **09/04/2011**

SIC codes: **7411**

Company Type: Private company limited by shares

Situation of Registered

Office:

COVENTRY CV6 4AB

10 HOLBROOK LANE

Officers of the company

| Company Secreta | ary 1 |
|-------------------------|--|
| Type: Full forename(s): | Person MR SHAKEEL ADALAT |
| Surname: | KHAN |
| Former names: | |
| Service Address: | 1 VICTORY ROAD COVENTRY WEST MIDLANDS UNITED KINGDOM CV6 5JF |

Company Director 1

Type: Person

Full forename(s): MR SHAKEEL ADALAT

Surname: KHAN

Former names:

Service Address: 1 VICTORY ROAD

COVENTRY

WEST MIDLANDS UNITED KINGDOM

CV6 5JF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/12/1973 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE GIVES THE RIGHT TO ONE VOTE AT THE AGM AND ANY OTHER SHAREHOLDERS MEETINGS.

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|-----------------|--------------------------------------|--|
| Currency | GBP | Total of sha | number res | |
| | | | aggregate al value ¹⁰⁰ | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 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 2011-04-09

Name: SHAKEEL KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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