

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

08/05/2013

Company Name:

ABA MULTISERVICES LTD

Company Number:

06885564

Date of this return:

23/04/2013

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

63 LOVERIDGE ROAD

LONDON

NW6 2DR

Officers of the company

## Company Secretary 1

Type: Corporate

Name: OCTOPUS SECRETARIAL SERVICES LTD

Registered or

principal address: SUITE 8 BATLEY BUSINESS PARK

TECHNOLOGY DRIVE GRANGE ROAD

BATLEY WF17 6ER

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 7087373

Company Director 1

Type: Person

Full forename(s): MR DRAGOS

Surname: CRISTUREAN

Former names:

Service Address: AVENUE DE LA COURONNE 250 IXELLES

BELGIUM BELGIUM

1050

Country/State Usually Resident: BELGIUM

Date of Birth: 15/03/1959 Nationality: ROUMANIE

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1000 1000 0 0
Prescribed partic	rulars		
NO CHANGE TO SI	HARES		

Statem	ent of Capital	(Totals)	
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : 1000 ORDINARY shares held as at the date of this return

Name: ABDELHAMID EL GUEN NOUNI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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