



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abensur Property Investment Limited**

Company Number: **06912079**

Date of this return: **21/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **19A GOODGE STREET
LONDON
UNITED KINGDOM
W1T 2PH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LARRY**

Surname: **ABENSUR**

Former names:

Service Address: **8 RUE DU GENERAL DUCROT
67000 STRASBOURG
UNITED KINGDOM**

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

Date of Birth: **16/12/1954** *Nationality:* **FRENCH**

Occupation: **GENERAL MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICKAEL JACQUES**

Surname: **ABENSUR**

Former names:

Service Address: **FIRST FLOOR 112 FLEET ROAD
LONDON
UNITED KINGDOM
NW3 2QX**

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

Date of Birth: **16/08/1985** *Nationality:* **FRENCH**
Occupation: **TV BROADCAST DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 21/05/2015 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: ALA FINANCIERE

Authorisation

Authenticated

This form was authorised by one of the following:

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