

AR01 (ef)

Annual Return



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Company Name: ABRAAR LIMITED

Company Number: 06915223

Date of this return: 26/05/2014

SIC codes: **47190**

Company Type: Private company limited by shares

Situation of Registered

Office:

12 KINGSBARN CLOSE

FULWOOD PRESTON LANCASHIRE

PR2 9LZ

Officers of the company

| Company Director | 1 | | | |
|--|---------------------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | MR RAFIQ | | | |
| Surname: | MAHOMED | | | |
| Former names: | | | | |
| Service Address: | 9 CARLTON ROAD | | | |
| | BLACKBURN | | | |
| | LANCASHIRE UNITED KINGDOM | | | |
| | UNITED KINGDOM BB1 8ED | | | |
| | BBI GED | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: 11/06/1968 Occupation: DIRECTOR | Nationality: BRITISH | | | |

| Company Director Type: Full forename(s): | 2 Person MR AKRAM |
|--|---|
| Surname: | PATEL |
| Former names: | |
| Service Address: | 41 BALACLAVA STREET BLACKBURN ENGLAND BB1 7HW |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 01/01/1967 Occupation: DIRECTOR | Nationality: BRITISH |

Company Director 3

Type: Person

Full forename(s): MR ILYAS

Surname: PATEL

Former names:

Service Address: 41 BALACLAVA STREET

BLACKBURN LANCASHIRE

UNITED KINGDOM

BB1 7HW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/06/1975 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | A ORDINARY | Number allotted Aggregate nominal | 1 |
|--------------------|-----------------------|--|--------|
| Currency | GBP | value Amount paid per share | 1 |
| | _ | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |
| Class of shares | B ORDINARY | Number allotted | 1 |
| <i>C</i> | GBP | Aggregate nominal value | 1 |
| Currency | GDr | Amount paid per share | 1 |
| Prescribed partic | culars | Amount unpaid per share | 0 |
| Class of shares | C ORDINARY | Number allotted Aggregate nominal | 1 1 |
| Currency | GBP | value Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |
| Ctatama | t of Capital (Totals) | | |
| | | T (1 1 | |
| Statemen Currency | GBP | Total number of shares Total aggregate | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 A ORDINARY shares held as at the date of this return

Name: RAFIQ MAHOMED

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return

Name: ILYAS PATEL

Shareholding 3 : 1 C ORDINARY shares held as at the date of this return

Name: AKRAM PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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