

# **AR01** (ef)

#### **Annual Return**



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Company Name:

ABNOCTO BAR COMPANY LIMITED

Company Number:

06943767

Date of this return:

03/09/2015

SIC codes:

56302

Company Type:

Private company limited by shares

Situation of Registered

Office:

STIR 4 EAST STREET

EPSOM SURREY

KT17 1HH

Officers of the company

Company Director	1
Type:	Person MR LUTFI
Full forename(s):	MR LUIFI
Surname:	AHMATI
Former names:	
Samica Address naconda	l as Company's registered office
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 28/09/1983	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): SYL

Surname: REXHEPI

Former names:

Service Address: 4 EAST STREET

EPSOM KT17 1HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/12/1975 Nationality: BRITISH

Occupation: NONE

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : 33 ORDINARY shares held as at the date of this return

Name: LEE JOHN NICOL

Shareholding 2 : 33 ORDINARY shares held as at the date of this return

Name: DAVID OTARASHVILI

Shareholding 3 : 34 ORDINARY shares held as at the date of this return

Name: DAMON WELLMAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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