



Companies House
— for the record —

AR01 (ef)

Annual Return



X75YOPVF

Received for filing in Electronic Format on the: **12/12/2010**

Company Name: **ABAYAZ LIMITED**

Company Number: **06952473**

Date of this return: **06/07/2010**

SIC codes: **5242**

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

Situation of Registered Office: **3 HOLLIN HILL AVENUE
LEEDS
WEST YORKSHIRE
LS8 2PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NIGHAT**

Surname: **ISRAIL**

Former names:

Service Address: **175 BRADFORD ROAD
RIDDLESDEN
KEIGHLEY
WEST YORKSHIRE
BD20 5JH**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS NIGHAT**

Surname: **ISRAIL**

Former names:

Service Address: **175 BRADFORD ROAD
RIDDLESDEN
KEIGHLEY
WEST YORKSHIRE
BD20 5JH**

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

Date of Birth: **01/12/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NOSHINA**

Surname: **KIANI**

Former names:

Service Address: **10 ASHTON VIEW
LEEDS
WEST YORKSHIRE
LS8 5BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS FARAH**

Surname: **MOGHAL**

Former names:

Service Address: **17 OAKDENE WAY
LEEDS
WEST YORKSHIRE
LS17 8XR**

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

Date of Birth: **28/05/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS OF ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 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 : 1 ORDINARY shares held as at 2010-07-06
Name: NIGHAT ISRAIL

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-06
Name: FARAH MOGHAL

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-06
Name: NOSHINA KIANI

Authorisation

Authenticated

This form was authorised by one of the following:

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