



Companies House
— for the record —

AR01 (ef)

Annual Return



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XI5KUWRL

Company Name: **ABINGDON CORPORATE FINANCE LTD**

Company Number: **06980164**

Date of this return: **04/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **138 PICCADILLY
LONDON
W1J 7NR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**138 PICCADILLY
LONDON
UNITED KINGDOM
W1J 7NR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN NICHOLAS**

Surname: **ASHFORD-HODGES**

Former names:

Service Address: **138 PICCADILLY
LONDON
UNITED KINGDOM
W1J 7NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN NICHOLAS**

Surname: **ASHFORD-HODGES**

Former names:

Service Address: **29 ST LUKES ROAD
OLD WINDSOR
BERKS.
UNITED KINGDOM
SL4 2QL**

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

Date of Birth: **28/12/1950** *Nationality:* **BRITISH**

Occupation: **PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR FARID RASHID**

Surname: **GULMOHAMED**

Former names:

Service Address: **FLAT 23 HANOVER HOUSE
ST JOHN'S WOOD HIGH STREET
LONDON
NW8 7DX**

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

Date of Birth: **08/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ABIR**

Surname: **MUKHERJEE**

Former names:

Service Address: **34 NOVA**
 3 NEWTON PLACE
 DOCKLANDS
 LONDON
 UNITED KINGDOM
 E14 3TT

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

Date of Birth: **05/01/1974** *Nationality:* **BRITISH**
Occupation: **CORPORATE VICE PRESIDENT**

Company Director 4

Type: **Person**
Full forename(s): **MR SWADECK**

Surname: **TAHER**

Former names:

Service Address: **14D AVENUE COUVENT DE LORETTE
CUREPIPE
MAURITIUS
-**

Country/State Usually Resident: **MAURITIUS**

Date of Birth: **26/04/1969** *Nationality:* **MAURITIAN**
Occupation: **C.F.O**

Statement of Capital (Share Capital)

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

Prescribed particulars

GENERAL RIGHTS PERTAINING TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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 OTHER shares held as at 2011-08-04**
Name: **BRITISH-AMERICAN (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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