



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYK9DMM9

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*Company Name:* **ABINGDON CORPORATE FINANCE LTD**

*Company Number:* **06980164**

*Date of this return:* **04/08/2010**

*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*

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### 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)

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

*Prescribed particulars*

**GENERAL RIGHTS PERTAINING TO ORDINARY SHARES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 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 OTHER shares held as at 2010-08-04**  
*Name:* **BRITISH-AMERICAN (UK) LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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