

AR01 (ef)

Annual Return



16/03/2011

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ABBILANE PROPERTIES LIMITED

Company Number:

Company Name:

06984700

Date of this return:

07/08/2010

SIC codes:

4543

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O VARAZDAT MARTIROSYAN

26 SINCLAIR MANSIONS

RICHMOND WAY

W12 8LN ENGLAND

UNITED KINGDOM

W12 8LN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR VARAZDAT

Surname: MARTIROSYAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/10/1968 Nationality: BRITISH

Occupation: INTERIOR DESIGNER

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHAREHOLDER IS ENTITLED TO A SHARE OF PROFIT PROPORTIONATE TO THE NUMBER OF SHARES HELD.

Statem	ent of Capi	tal (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 07/08/2010 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 : 100 OTHER shares held as at 2010-08-07

70 shares transferred on 2010-03-16

Name: VARAZDAT MARTIROSYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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