



Companies House
— for the record —

AR01 (ef)

Annual Return



XUURQOTJ

Received for filing in Electronic Format on the: **04/11/2010**

Company Name: **ABEK LTD**

Company Number: **07061185**

Date of this return: **29/10/2010**

SIC codes: **9999**

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

Situation of Registered Office: **46 GRAVENEY ROAD
LONDON
LONDON
ENGLAND
SW17 0EH**

Single Alternative Inspection Location (SAIL)

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

**C/O BASUNIA & CO
46 GRAVENEY ROAD
LONDON
ENGLAND
SW17 0EH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **BASUNIA**

Former names:

Service Address: **46 GRAVENEY ROAD
LONDON
LONDON
ENGLAND
SW17 0EH**

Company Director ***I***

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

Surname: **ASHFAQ**

Former names:

Service Address: **35 HOADLY ROAD
LONDON
ENGLAND
SW16 1AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR TAHZEEN HOSSAIN**

Surname: **BASUNIA**

Former names:

Service Address: **46 GRAVENY ROAD
LONDON
LONDON
ENGLAND
SW17 0EH**

Country/State Usually Resident: **GB-ENG (ENGLAND) (GB-ENG)**

Date of Birth: **01/09/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR TAMJID HOSSAIN**

Surname: **BASUNIA**

Former names:

Service Address: **48 THE GALLOP
SUTTON
ENGLAND
SM2 5RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1945** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **4**

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

Surname: **CHAUDRY**

Former names:

Service Address: **15 RYE CLOSE
BEXLEY
ENGLAND
DA5 1PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DR AZKHARUL**

Surname: **KHOK**

Former names:

Service Address: **30 THE CRESCENT
BELMONT
SUTTON
ENGLAND
SM2 6BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1966** *Nationality:* **RUSSAIN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 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 : 20 ORDINARY SHARES shares held as at 2010-10-29
Name: MOHAMMAD ASHFAQ

Shareholding 2 : 20 ORDINARY SHARES shares held as at 2010-10-29
Name: AZKHARUL KHOK

Shareholding 3 : 20 ORDINARY SHARES shares held as at 2010-10-29
Name: TAMJID HOSSAIN BASUNIA

Shareholding 4 : 20 ORDINARY SHARES shares held as at 2010-10-29
Name: MOHAMMAD CHAUDRY

Authorisation

Authenticated

This form was authorised by one of the following:

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