



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABM RESTAURANT LIMITED**

Company Number: **07081039**

Date of this return: **19/11/2011**

SIC codes: **56101**

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

Situation of Registered Office: **1 FLOOR , 244
EDGWARE ROAD
LONDON
UNITED KINGDOM
ENGLAND
W2 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ABDUL BARI**

Surname: **MOHAMMED**

Former names:

Service Address: **20 WARMWELL AVENUE
LONDON
NW9 5DB**

Company Director **1**

Type: **Person**
Full forename(s): **MARIA LUISA**

Surname: **DE LA HOZ**

Former names:

Service Address: **20 WARMWELL AVENUE**
 LONDON
 ENGLAND
 NW9 5DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1976** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **MARIA LUISA DE LA HOZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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