



Companies House

— for the record —

AR01 (ef)

Annual Return



X8JRSKQH

Received for filing in Electronic Format on the: **10/06/2010**

Company Name: **THE ABBOTTS SPICE UK LIMITED**

Company Number: **07197436**

Date of this return: **10/06/2010**

SIC codes: **5530**

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

Situation of Registered Office: **73 HIGH STREET
STANSTEAD ABBOTTS
WARE
ENGLAND
SG12 8AS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **NAJMUL**
Surname: **ISLAM**
Former names:
Service Address: **73 HIGH ROAD**
 STANSTEAD ABBOTTS
 WARE
 UNITED KINGDOM
 SG12 8AS

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

Date of Birth: **01/01/1940** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **BADRUL MIAH**
Surname: **MAHMUD**
Former names:
Service Address: **73 HIGH ST**
 WARE
 UNITED KINGDOM
 SG12 8AS

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

Date of Birth: **10/05/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

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 10/06/2010 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

34 ORD Shares held as at 10/06/2010

Name: **BODRUL MAHMUD**

Address:

Shareholding : 2

66 ORD Shares held as at 10/06/2010

Name: **NAJMUL ISLAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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