Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABI DEVELOPMENTS 4 LIMITED**
Company Number:	**07198242**
Date of this return:	**22/03/2016**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EIGHTH FLOOR 167 FLEET STREET LONDON EC4A 2EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MRS NICOLA

Surname: COVENEY

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): MAKBUL MOHAMED KASSAMALI

Surname: JAFFER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR RAHIM ALNUR**

Surname: **DHANANI**

Former names:

Service Address: **2ND FLOOR FLAT**
59 DRAYCOTT PLACE
LONDON
UNITED KINGDOM
SW3 3DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (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 22/03/2016
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 shares held as at the date of this return**
Name: **ENABLE CARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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