



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABTV LTD**

Company Number: **07234599**

Date of this return: **26/04/2015**

SIC codes: **59133**

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

Situation of Registered Office: **25 PRESTON WAYE
HARROW
MIDDLESEX
HA3 0QG**

Single Alternative Inspection Location (SAIL)

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

25 PRESTON WAYE
HARROW
MIDDLESEX
ENGLAND
HA3 0QG

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. MOHAMMAD**

Surname: **RAZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1988**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE DIRECTOR AND CEO: MR MUHAMMAD RAZA HAS FULL VOTING RIGHTS AND FULL PARTICIPATION RIGHTS IN INCOME AND CAPITAL DISTRIBUTIONS AT ANY TIME. FURTHERMORE, MR MUHAMMAD RAZA HAS FULL RIGHTS TO TERMINATE AND APPOINT DIRECTORS/SECRETARY FOR THE COMPANY.

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 26/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SYED BAQAR ABBAS ZAIDI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ABU TALIB GHADIRI**

Authorisation

Authenticated

This form was authorised by one of the following:

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