



Companies House

AR01 (ef)

Annual Return



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X2ZHEBGW

Company Name: **ABRASHEM LIMITED**

Company Number: **07252201**

Date of this return: **01/01/2014**

SIC codes: **47710**

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

Situation of Registered Office: **694 STRATFORD ROAD
SPARKHILL
BIRMINGHAM
UNITED KINGDOM
B11 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IRFAN SHAHZAD**

Surname: **NAGI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS DANA MIHAELA**

Surname: **MOGA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1974** Nationality: **ROMANIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IRFAN SHAHZAD**

Surname: **NAGI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1981**

Nationality: **PAKISTANI**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 01/01/2014 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 : **55 ORDINARY shares held as at the date of this return**
Name: **DANA MIHAELA MOGA**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **IRFAN SHAHZAD NAGI**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **IMRAN SHAHZAD NAGI**

Authorisation

Authenticated

This form was authorised by one of the following:

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