



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRIANI BUSINESS SERVICES LIMITED**

Company Number: **07311042**

Date of this return: **12/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **86B SALUSBURY ROAD
QUEENS PARK
LONDON
UNITED KINGDOM
NW6 6PA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **ABRIANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1978** *Nationality:* **ITALIAN**
Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

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

Prescribed particulars

1.RIGHT TO VOTE; 2.RIGHT TO DIVIDEND ; 3.RIGHT TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP)AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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 : **0 ORD shares held as at 2011-07-12**
1 shares transferred on 2010-07-12
Name: **INCORPORATE NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-07-12**
Name: **SIMON ABRIANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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