



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2011**

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<i>Company Name:</i>	ABERCORN CAPITAL LIMITED
<i>Company Number:</i>	07323080
<i>Date of this return:</i>	22/07/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HYDE HOUSE THE HYDE, EDGWARE ROAD LONDON UNITED KINGDOM NW9 6LA

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ASIF**

Surname: **DHANANI**

Former names:

Service Address: **BARAKET 55 SOUTH COTTAGE GARDENS
CHORLEYWOOD
HERTFORDSHIRE
WD3 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1969**

Nationality: **BRITISH**

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 22/07/2011 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 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-07-22

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ASIF DHANANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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