

AR01 (ef)

Annual Return



XDPITZCL

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Company Name:

ABZTRACT LTD

Company Number:

07397639

Date of this return:

05/10/2011

SIC codes:

59112

Company Type:

Private company limited by shares

Situation of Registered

Office:

26 LEAGRAVE ROAD

LUTON

UNITED KINGDOM

LU4 8HZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ABU SALEH

Surname: KHAN

Former names:

Service Address: 28 KESTREL ROAD

BEDFORD

UNITED KINGDOM

MK41 7HR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/05/1980 Nationality: BRITISH

Occupation: LOGISTIC OPERATOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statem	ent of Capit	al (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 05/10/2011 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: ABU SALEH KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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