



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABR SOLUTION LIMITED**

Company Number: **07402657**

Date of this return: **11/10/2011**

SIC codes: **62020**

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

Situation of Registered Office: **272 REGENTS PARK ROAD
N FINCHLEY
LONDON
UNITED KINGDOM
NW3 3HN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MEHDI MINAJI**

Surname: **MOGHADAM**

Former names:

Service Address: **9 CORNWALL GARDENS
LONDON
LONDON
ENGLAND
NW10 2QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1967**

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>	0
		<i>Amount unpaid per share</i>	1

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 11/10/2011 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 : 40 ORDINARY shares held as at the date of this return
Name: MEHDI MINAJI MOGHADAM

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
10 shares transferred on 2011-10-01
Name: SEYED REZA PAKNEJAD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: MARYAM JAVAHERIAN

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: POUYA JAMSHIDIAT

Authorisation

Authenticated

This form was authorised by one of the following:

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