

AR01 (ef)

Annual Return



X2KJCNEY

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06/11/2013

Company Name:

ABR SOLUTION LIMITED

Company Number:

07402657

Date of this return:

11/10/2013

SIC codes:

62020

Company Type:

Private company limited by shares

272 REGENTS PARK ROAD

Situation of Registered

N FINCHLEY

Office:

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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Cap	oital (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 11/10/2013 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 : 50 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

Name: SEYED REZA PAKNEJAD

Name: MARYAM JAVAHERIAN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2013-10-01

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.