



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FN1HJC

Received for filing in Electronic Format on the: **27/08/2013**

Company Name: **ABRASERVE LONDON LTD**

Company Number: **07750810**

Date of this return: **24/08/2013**

SIC codes: **81100**

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

Situation of Registered Office: **38 CHARTERHOUSE SQUARE
LONDON
ENGLAND
EC1M 6EQ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MARK**

Surname: **HINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LUBI**

Surname: **OKAIDJA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1944**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS. MONICA**

Surname: **SILVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING-SHARES WITH ENTITLEMENT TO SHARES IN THE WINDING UP OF THE COMPANY. SHARES HAVE EQUAL RIGHTS TO RECEIVE DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING SHARES WITH NO ENTITLEMENT TO SHARE IN THE WINDING UP OF THE COMPANY. SHARES HAVE EQUAL RIGHTS TO RECEIVE DIVIDENDS.

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING SHARES WITH NO ENTITLEMENT TO SHARE IN THE WINDING UP OF THE COMPANY. SHARES HAVE EQUAL RIGHTS TO RECEIVE 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 24/08/2013 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 : **40 A ORDINARY shares held as at the date of this return**

Name: **MARK HINSON**

Shareholding 2 : **40 B ORDINARY shares held as at the date of this return**

Name: **MONICA SILVER**

Shareholding 3 : **20 C ORDINARY shares held as at the date of this return**

Name: **LUBI OKAIDJA**

Authorisation

Authenticated

This form was authorised by one of the following:

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