

AR01 (ef)

Annual Return



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Company Name: ABBEY HOUSE (CAMBRIDGE) LTD.

Company Number: 03686577

Date of this return: 21/12/2015

SIC codes: **41100**

68100

68209

Company Type: Private company limited by shares

Situation of Registered

Office:

62 THE RIDINGS

LONDON W5 3DR

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS HIAM MOHSIN
Surname:	HASSAN
Former names:	
Samina Adduces uses and	as Company's nacistanad office
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR ALLA
<u>«</u>	TLACCAN
Surname:	HASSAN
Former names:	
Service Address recorded	' as Company's registered office
Country/State Usually Res	sident: UNITED KINGDOM
Date of Birth: **/07/1960 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1000 1000 0 0
Prescribed partic	rulars		
NONE			

Statem	ent of Capita	(Totals)	
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : 1000 ORDINARY shares held as at the date of this return

Name: ALLA HASSAN

Authorisation

Authenticated

This form was authorised by one of the following:

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