



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABAKUSS LIMITED**

Company Number: **06647658**

Date of this return: **16/07/2015**

SIC codes: **62012**
62020
63990
82990

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

Situation of Registered Office: **FLAT 5 STIRLING MANSIONS**
12 CANFIELD GARDENS
LONDON
NW6 3JT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SADIA**

Surname: **MAHMUD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MS SADIA**

Surname: **MAHMUD**

Former names:

Service Address: **APT 5 STIRLING MANSIONS
12 CANFIELD GARDENS
LONDON
NW6 3JT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **MARSHALL**

Former names:

Service Address: **APT 5 STIRLING MANSIONS
12 CANFIELD GARDENS
LONDON
NW6 3JT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/01/1967**

Nationality: **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, STANDARD RIGHTS.			

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 16/07/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **BERNARD MARSHALL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SADIA MAHMUD-MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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