



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X2C9M2R6

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*Company Name:* **ABSAN LIMITED**

*Company Number:* **06302925**

*Date of this return:* **05/07/2013**

*SIC codes:* **68100**  
**68209**  
**68310**  
**68320**

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

*Situation of Registered Office:* **2 DUBLIN AVENUE**  
**LONDON FIELDS**  
**LONDON**  
**E8 4TP**

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IBRAHIM**

*Surname:* **SAL**

*Former names:*

*Service Address:* **1 FRIARS WALK  
SOUTHGATE  
LONDON  
N14 5LR**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **ABIDIN**

*Surname:* **SAL**

*Former names:*

*Service Address:* **2 DUBLIN AVENUE  
LONDON  
E8 4TP**

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

*Date of Birth:* **01/03/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ABIDIN SAL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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