Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **09/12/2012**

Company Name:	**27 ABBEY ROAD LIMITED**
Company Number:	**02997018**
Date of this return:	**01/12/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**N SHAH & CO** **470A GREEN LANES** **LONDON** **N13 5PA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DR AHMAD**

Surname: **BARKHORDAR**

Former names:

Service Address: **GARDEN FLAT 27A ABBEY ROAD**
LONDON
NW8 9AU

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

Date of Birth: **07/08/1972** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **CAROLYN DORA LI-HSING**

Surname: **LING**

Former names:

Service Address: **33 CHESTNUT CRESCENT**
S 2367
REPUBLIC OF SINGAPORE

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **01/12/1962** *Nationality:* **SINGAPOREAN**

Occupation: **BARRISTER**

Company Director 3

Type: **Person**

Full forename(s): **NEDA**

Surname: **MONAJEMI**

Former names:

Service Address: **GROUND FLOOR FLAT 27 ABBEY ROAD**
LONDON
NW8 9AU

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

Date of Birth: **16/09/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

RANK PARI PASU

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MILTON GLOBAL INVESTMENTS SA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLYN LINS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETRODEL RESOURCES LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NEDA MONAJEMI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **AHMED BARKHODAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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