



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **27 ABBEY ROAD LIMITED**

Company Number: **02997018**

Date of this return: **01/12/2014**

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 ***I***

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	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-18
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**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **RAKHEE JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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