



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABRASHEM LIMITED**

*Company Number:* **07252201**

*Date of this return:* **01/01/2016**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **694 STRATFORD ROAD  
SPARKHILL  
BIRMINGHAM  
B11 4AS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR IRFAN SHAHZAD**

Surname: **NAGI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS DANA MIHAELA**

Surname: **MOGA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1974**                      Nationality: **ROMANIAN**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IRFAN SHAHZAD**

*Surname:* **NAGI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1981**

*Nationality:* **PAKISTANI**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **DANA MIHAELA MOGA**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **IRFAN SHAHZAD NAGI**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **IMRAN SHAHZAD NAGI**

## *Authorisation*

*Authenticated*

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

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