



Companies House
— for the record —

363a(ef)

Annual Return



XKRSE6QA

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Company Name: **ABRUZZO UK LIMITED**

Company Number: **SC304436**

Company Details

Period Ending: **23/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**81 HOLBURN STREET
ABERDEEN
UNITED KINGDOM
AB10 6BR**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE ANN BYRNE**

Address: **5 REDCLOAK CRESCENT
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM
AB39 2XG**

Director 1 :

Name: **BEHROUZ ABOLGHASSEM**

Address: **3 REDCLOAK CRESCENT
STONEHAVEN
KINCARDINESHIRE
AB39 2XG**

Date of Birth: **15/08/1965**

Nationality: **Iranian**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9 ORDINARY Shares held as at 23/06/2008

Name: **BEHROUZ ABOLGHASSEM**
Address: **5 REDCLOAK CRESCENT
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM
AB39 2XG**

Shareholding 2:

1 ORDINARY Shares held as at 23/06/2008

Name: **CAROLINE BYRNE**
Address: **5 REDCLOAK CRESCENT
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM
AB39 2XG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

Authenticated: **Yes (SC)**