



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH3Y26CZ**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **AB INSTRUMENTATION LIMITED**

*Company Number:* **00806870**

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### *Company Details*

*Period Ending:* **12/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**CLIVE HOUSE 12-18  
QUEENS ROAD  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 9XB**

*Register of  
Members Address:*

**CLIVE HOUSE 12-18  
QUEENS ROAD  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 9XB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WENDY JILL SHARP**

*Address:* **HEDGES JACKMANS LANE  
ST JOHNS  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 7RL**

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*Director 1 :*

*Name:* **SHATISH DAMODAR DASANI** *Address:* **60 EASTBURY ROAD  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3AW**

*Date of Birth:* **07/03/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **PAUL FELBECK** *Address:* **FLAT E 13 ST GEORGES DRIVE  
LONDON  
ENGLAND  
SW1V 4DJ**

*Date of Birth:* **06/07/1964** *Nationality:* **British** *Occupation:* **SOLICITOR**

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Director 3 :

Name: **WENDY JILL SHARP**

Address: **HEDGES JACKMANS LANE  
ST JOHNS  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 7RL**

Date of Birth:

**29/08/1965**

Nationality:

**British**

Occupation:

**COMPANY SECRETARY**

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### *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>
<b>ORDINARY £1.00 EACH</b>	<b>400</b>	<b>GBP400.00</b>
<i>TOTALS</i>		
	<b>400</b>	<b>GBP400.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**400 ORDINARY £1.00 EACH Shares held as at 12/12/2008**

Name:

**AB ELECTRONIC PRODUCTS GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/01/2009**

*Authenticated:* **Yes (E/W)**