



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBBZ8Q6M**

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

*Company Number:* **00806870**

*Date of this return:* **12/12/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **CLIVE HOUSE 12-18 QUEENS ROAD  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 9XB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **WENDY JILL**

Surname: **SHARP**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SHATISH DAMODAR**

Surname: **DASANI**

Former names:

*Service Address recorded as Company's registered office*

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

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

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **FELBECK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/07/1964**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **WENDY JILL**

*Surname:* **SHARP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1.00 EACH</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 400 ORDINARY £1.00 EACH shares held as at 2010-12-12  
*Name:* AB ELECTRONIC PRODUCTS GROUP LIMITED

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## *Authorisation*

*Authenticated*

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

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