



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOT SECRETARIES LIMITED**

Company Number: **01186171**

Date of this return: **29/07/2013**

SIC codes: **69202**

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

Situation of Registered Office: **1 DOUGHTY STREET
LONDON
WC1N 2PH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JYOTI**

Surname: **SHAH**

Former names:

Service Address: **12 TEMPLARS CRESCENT
FINCHLEY
LONDON
BOROUGH OF BARNET
N3 3QS**

Company Director 1

Type: **Person**

Full forename(s): **MS BEEJ MANESH**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SORALI**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARRI PASSU WITH EXISITING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **JYOTI SHAH**

Shareholding 2 : **3750 ORDINARY shares held as at the date of this return**
Name: **BEEJ SHAH**

Shareholding 3 : **3750 ORDINARY shares held as at the date of this return**
Name: **SORALI SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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