



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF46IZHK**

*Company Name:* **ABLEMAN SHAW LIMITED**

*Company Number:* **01358415**

*Date of this return:* **14/11/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **25 MOUNT VIEW  
NORTHWOOD  
MIDDLESEX  
HA6 3NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MOHAMED SHAFI**

*Surname:* **OBARAY**

*Former names:*

*Service Address:* **6 PARK SAINT JAMES  
PRINCE ALBERT ROAD  
LONDON  
NW8 7LE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PIYUSHKUMAR DAYALJI**

*Surname:*                **DAVDA**

*Former names:*

*Service Address:*        **25 MOUNTVIEW  
NORTHWOOD  
MIDDLESEX  
HA6 3NZ**

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

*Date of Birth:*    **13/06/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MOHAMED SHAFI**

*Surname:* **OBARAY**

*Former names:*

*Service Address:* **6 PARK SAINT JAMES  
PRINCE ALBERT ROAD  
LONDON  
NW8 7LE**

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

*Date of Birth:* **23/01/1951** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SHAILESH MANILAL**

*Surname:*                         **SUCHAK**

*Former names:*

*Service Address:*                **52A THE AVENUE  
HATCH END  
PINNER  
MIDDLESEX  
HA5 4HA**

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

*Date of Birth:*    **06/07/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **NIRUPA PIYUSHKUMAR DAVDA**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **HAMIDA OBARAY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHAILESH MANILAL SUCHAK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMED SHAFI OBARAY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PIYUSHKUMAR DAYALJI DAVDA**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **NUTAN SHAILESH SUCHAK**

## *Authorisation*

*Authenticated*

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

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