



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ABLEMAN SHAW LIMITED

Company Number: 01358415

Date of this return: 14/11/2012

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: MERCURY HOUSE HEATHER PARK DRIVE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 1SX

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NUTAN SUCHAK**

Shareholding 2 : **1 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: **NIRUPA DAVDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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