



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2014**

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Company Name: **ABALANE LIMITED**

Company Number: **01673146**

Date of this return: **14/01/2014**

SIC codes: **47730**

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

Situation of Registered Office: **LAXMI HOUSE
2B DRAYCOTT AVENUE
KENTON HARROW
MIDDLESEX
HA3 0BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NEELA**

Surname: **SHAH**

Former names:

Service Address: **2 THE DELL
NORTHWOOD
MIDDLESEX
HA6 2HY**

Company Director **1**

Type: **Person**

Full forename(s): **MR PRAVINCHANDRA KANJI**

Surname: **SHAH**

Former names:

Service Address: **2 THE DELL
NORTHWOOD
MIDDLESEX
HA6 2HY**

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

Date of Birth: **29/03/1953** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS AND ARE ELIGIBLE FOR DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **PRAVINCHANDRA KANJI SHAH**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **NEELA 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.