Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/01/2016**

X4YUROO3

Company Name:	**ABALANE LIMITED**
Company Number:	**01673146**
Date of this return:	**14/01/2016**
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: ****/03/1953** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**30000**
		Aggregate nominal value	**30000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**30000**
		Total aggregate nominal value	**30000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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.