



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY COMMERCIAL SERVICES LIMITED**

Company Number: **01729962**

Date of this return: **29/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **7-8 RITZ PARADE
WESTERN AVENUE
LONDON
ENGLAND
W5 3RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAKESH NARAIN**

Surname: **BHARGAVA**

Former names:

Service Address: **7 WILLOW WOOD CLOSE
BURNHAM
BUCKS
UNITED KINGDOM
SL1 8JD**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAKESH NARAIN**

Surname: **BHARGAVA**

Former names:

Service Address: **7 WILLOW WOOD CLOSE
BURNHAM
BUCKS
UNITED KINGDOM
SL1 8JD**

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

Date of Birth: ****/04/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ARVIND**

Surname: **JOSHI**

Former names:

Service Address: **27 FORTY LANE**
 WEMBLEY
 MIDDLESEX
 HA9 9EU

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

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ARVIND JOSHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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