



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XO16SLX2

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*Company Name:* **ABBOTTS ARMSTRONG PARTNERSHIP LIMITED**

*Company Number:* **02064824**

*Date of this return:* **03/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SHAH DODHIA & CO 173 CLEVELAND STREET  
LONDON  
UNITED KINGDOM  
W1T 6QR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SHAH DODHIA & CO 173 CLEVELAND STREET  
LONDON  
UNITED KINGDOM  
W1T 6QR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SIRISH VARDHAMAN**

Surname: **MALDE**

Former names:

Service Address: **34 CHURCHILL AVENUE  
KENTON  
HARROW  
MIDDLESEX  
HA3 0AY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SIRISH VARDHAMAN**

Surname: **MALDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1951** Nationality: **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HASMUKH DEVSHI**

*Surname:* **SHAH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/05/1948** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 3

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

*Surname:* **SHAH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/06/1953** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>16</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>16</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*

ALL THE ISSUED SHARES HAVE EQUAL RIGHTS TO DIVIDENDS, VOTING AND CAPITAL PARTICIPATION IN A WINDING UP, ETC.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>16</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>16</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2010-06-03

*Name:* KIRANKUMAR V MALDE

*Name:* SIRISHKUMAR V MALDE

*Shareholding 2* : 2 ORDINARY shares held as at 2010-06-03

*Name:* HASMUKH DEVSHI SHAH

*Shareholding 3* : 2 ORDINARY shares held as at 2010-06-03

*Name:* SATISH BABURAJ SHAH

*Name:* CHANDRIKA SHAH

*Shareholding 4* : 2 ORDINARY shares held as at 2010-06-03

*Name:* HITESHCHANDRA SHAH

*Name:* SAILESH PREMCHAND SHAH

*Shareholding 5* : 2 ORDINARY shares held as at 2010-06-03

*Name:* RAMESHCHANDRA M SHAH

*Shareholding 6* : 2 ORDINARY shares held as at 2010-06-03

*Name:* MADHUKANT RAMJI SHAH

*Shareholding 7* : 2 ORDINARY shares held as at 2010-06-03

*Name:* VIPOOL K SHAH

*Shareholding 8* : 2 ORDINARY shares held as at 2010-06-03

*Name:* NAVIN DHARAMSHI SHAH

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### *Authorisation*

*Authenticated*

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

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