



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2011**

XNGWRU8P

Company Name: **ABBEYNET ENTERPRISES LIMITED**

Company Number: **02187739**

Date of this return: **16/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1A TOTTERDOWN STREET
LONDON SW17
8TB**

Officers of the company

Company Secretary 1

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

Surname: **MEHTA**

Former names:

Service Address: **59 ELMWOOD AVENUE
HARROW
MIDDLESEX
HA3 8AJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NARENDRA**

Surname: **MEHTA**

Former names:

Service Address: **14 THE CROFT
WEMBLEY
MIDDLESEX
HA0 3EF**

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

Date of Birth: **21/10/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROHIT**

Surname: **MEHTA**

Former names:

Service Address: **59 ELMWOOD AVENUE
HARROW
MIDDLESEX
HA3 8AJ**

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

Date of Birth: **31/01/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
IT RANKS PARI PASU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 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 : 40 ORDINARY shares held as at 2011-05-16
Name: NARENDRA MEHTA

Shareholding 2 : 20 ORDINARY shares held as at 2011-05-16
Name: VASANT MEHTA

Shareholding 3 : 20 ORDINARY shares held as at 2011-05-16
Name: NAVNIT MEHTA

Shareholding 4 : 20 ORDINARY shares held as at 2011-05-16
Name: ROHIT MEHTA

Authorisation

Authenticated

This form was authorised by one of the following:

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