



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2009**

Company Name: **ABEE SIGNS (LONDON) LIMITED**

Company Number: **02247135**

Company Details

Period Ending: **31/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

**2ND FLOOR
54-58 HIGH STREET
EDGWARE
MIDDX
UNITED KINGDOM
HA8 7EJ**

*Register of
Members Address:*

**2ND FLOOR
54-58 HIGH STREET
EDGWARE
MIDDX
HA8 7EJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MAHENDRA BHATT**

Address: **55 ROWLAND AVENUE
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 9AG**

Director 1 :

Name: **MR MAHENDRA BHATT**

Address: **55 ROWLAND AVENUE
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 9AG**

Date of Birth: **01/07/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

490 ORDINARY GBP1 SHARES Shares held as at 31/08/2009

Name:

A. BHATT

Address:

Shareholding 2:

510 ORDINARY GBP1 SHARES Shares held as at 31/08/2009

Name:

MAHENDRA BHATT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**