



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ008XH9

Company Name: **Abee Signs (London) Limited**

Company Number: **02247135**

Date of this return: **31/08/2011**

SIC codes: **2222**

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

Situation of Registered Office: **2ND FLOOR
54-58 HIGH STREET
EDGWARE
MIDDX
UNITED KINGDOM
HA8 7EJ**

Single Alternative Inspection Location (SAIL)

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

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

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

Register of members (section 114)

Officers of the company

Company Secretary 1

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

Surname: **BHATT**

Former names:

Service Address: **15C WINCHESTER BUILDING
RIVERMEAD ROAD LEA VALLEY TRADING ESTATE
LONDON
UNITED KINGDOM
N18 3QW**

Company Director **1**

Type: **Person**

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

Surname: **BHATT**

Former names:

Service Address: **15C WINCHESTER BUILDING
RIVERMEAD ROAD LEA VALLEY TRADING ESTATE
LONDON
UNITED KINGDOM
N18 3QW**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 : 490 ORDINARY GBP1 SHARES shares held as at 2011-08-31
Name: A. BHATT

Shareholding 2 : 510 ORDINARY GBP1 SHARES shares held as at 2011-08-31
Name: MAHENDRA BHATT

Authorisation

Authenticated

This form was authorised by one of the following:

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