



Companies House
— for the record —

363a_(ef)

Annual Return



X7J120MC

Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **ABCOM INDIA HOLDINGS LIMITED**

Company Number: **02617380**

Company Details

Period Ending: **05/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR
80 CANNON STREET
LONDON
EC4N 6EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL CHARLES THOMPSON** *Address:* **2 CORNWALL HOUSE
CORNWALL GARDENS
LONDON
SW7 4AE**

Director 1 :

Name: **THE HON APURV BAGRI** *Address:* **IONIC VILLA OUTER CIRCLE
REGENTS PARK
LONDON
NW1 4HB**

Date of Birth: **11/11/1959** *Nationality:* **INDIAN** *Occupation:* **BUSINESS EXECUTIVE**

Director 2 :

Name: **MICHAEL CHARLES
THOMPSON** *Address:* **2 CORNWALL HOUSE
CORNWALL GARDENS
LONDON
SW7 4AE**

Date of Birth: **28/08/1955** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/06/2008

Name: **METDIST LTD**
Address: **80 CANNON STREET**
LONDON
EC4N 6EJ

Shareholding 2:

1 ORDINARY Shares held as at 05/06/2008

Name: **MINMETCO LTD**
Address: **80 CANNON STREET**
LONDON
EC4N 6EJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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