



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/07/2009**

Company Name: **ABBEYBARN LIMITED**

Company Number: **02720192**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 49 THEOBALD
STREET
BOREHAMWOOD
HERTFORDSHIRE
WD6 4RZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NILESH MOHANLAL
SHAH**

Address: **76 BELSIZE ROAD
HARROW WEALD
HARROW
MIDDLESEX
HA3 6JJ**

Director 1 :

Name: **GHANSHYAM LALJI
KARANIA**

Address: **199 COWLEY HILL
BOREHAMWOOD
HERTFORDSHIRE
WD6 5ND**

Date of Birth: **03/08/1948** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR NILESH MOHANLAL
SHAH**

Address: **76 BELSIZE ROAD
HARROW WEALD
HARROW
MIDDLESEX
HA3 6JJ**

Date of Birth: **30/08/1961** *Nationality:* **KENYAN** *Occupation:* **CERTIFIED ACCOUNTANT**

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1900 ORDINARY Shares held as at 30/06/2009

Name: **NILESH MOHANLAL SHAH**

Address:

Shareholding 2:

1400 ORDINARY Shares held as at 30/06/2009

Name: **CHAMPAKLAL KESHAUJI TANNA**

Address:

Shareholding 3:

2000 ORDINARY Shares held as at 30/06/2009

Name:

CHURCHDALE LTD

Address:

Shareholding 4:

500 ORDINARY Shares held as at 30/06/2009

Name:

GHANSHYAM LALJI KARANIA

Address:

Shareholding 5:

1400 ORDINARY Shares held as at 30/06/2009

Name:

HARISH CHHAGANLAL KOTecha

Address:

Shareholding 6:

400 ORDINARY Shares held as at 30/06/2009

Name:

SAILA JITENDRA MALDE

Address:

Shareholding 7:

900 ORDINARY Shares held as at 30/06/2009

Name:

PRAFUL J. HARIA

Address:

Shareholding 8:

1500 ORDINARY Shares held as at 30/06/2009

Name:

PANTHER ENTERPRISES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

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