



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBHEYBARN LIMITED**

Company Number: **02720192**

Date of this return: **30/06/2013**

SIC codes: **46660**
46690

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

Situation of Registered Office: **UNIT 2 49 THEOBALD STREET**
BOREHAMWOOD
HERTFORDSHIRE
WD6 4RZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NILESH MOHANLAL**

Surname: **SHAH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GHANSHYAM LALJI**

Surname: **KARANIA**

Former names:

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

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

Date of Birth: **03/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NILESH MOHANLAL**

Surname: **SHAH**

Former names:

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

Country/State Usually Resident: **KENYA**

Date of Birth: **30/08/1961** *Nationality:* **KENYAN**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1900 ORDINARY shares held as at the date of this return
Name: NILESH MOHANLAL SHAH

Shareholding 2 : 1400 ORDINARY shares held as at the date of this return
Name: CHAMPAKLAL KESHAUJI TANNA

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: CHURCHDALE LTD

Shareholding 4 : 500 ORDINARY shares held as at the date of this return
Name: GHANSHYAM LALJI KARANIA

Shareholding 5 : 1400 ORDINARY shares held as at the date of this return
Name: HARISH CHHAGANLAL KOTECHEA

Shareholding 6 : 400 ORDINARY shares held as at the date of this return
Name: SAILA JITENDRA MALDE

Shareholding 7 : 2400 ORDINARY shares held as at the date of this return

Name:

PANTHER ENTERPRISES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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