



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABM ELECTRICAL DISTRIBUTORS LIMITED**

Company Number: **02821410**

Date of this return: **25/05/2012**

SIC codes: **46499**

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

Situation of Registered Office: **63 LONDON ROAD
CROYDON
SURREY
CR0 2RF**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1967** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR HERSHIL PRADIP**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1984** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2011-10-01

Name: **HASMUKH SHAH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ASHIT SHAH**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SHITAL SHAH**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **HERSHIL SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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