



**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:* **25/05/2011**

*SIC codes:* **5143**

*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**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HASMUKH AMRITLAL**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **61 FITZJAMES AVENUE  
CROYDON  
SURREY  
CR0 5DN**

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

*Date of Birth:* **21/04/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 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* : **50 ORDINARY shares held as at 2011-05-25**  
*Name:* **HASMUKH SHAH**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-05-25**  
*Name:* **ASHIT SHAH**

*Shareholding 3* : **25 ORDINARY shares held as at 2011-05-25**  
*Name:* **SHITAL 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.