



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2013**

X27VSKS2

Company Name: **ABM ACCOUNTANCY LIMITED**

Company Number: **03040297**

Date of this return: **31/03/2013**

SIC codes: **69203**

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

Situation of Registered Office: **226 HARROW VIEW
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 6PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KANAK ANIL**

Surname: **MODI**

Former names:

Service Address: **135 ELM DRIVE
HARROW
MIDDLESEX
HA2 7BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANIL BHAGWANJI**

Surname: **MODI**

Former names:

Service Address: **135 ELM DRIVE
HARROW
MIDDLESEX
HA2 7BZ**

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

Date of Birth: **28/07/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: A.B. MODI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: K.A. MODI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHIRAG MODI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHETNA BHARADWA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: NISHIL MODI

Authorisation

Authenticated

This form was authorised by one of the following:

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