

AR01 (ef)

Annual Return

20/04/2010



Received for filing in Electronic Format on the:

Company Name: ABM ACCOUNTANCY LIMITED

Company Number: 03040297

Date of this return: 31/03/2010

SIC codes: 7412

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O ABM ACCOUNTANCY LTD

135 ELM DRIVE NORTH HARROW

MIDDLESEX

UNITED KINGDOM

HA2 7BZ

Officers of the company

Company Secretary

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	Number allotted Aggregate nominal value	3 3
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ORDINARY VOTING RIGHTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010or 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

1 ORDINARY Shares held as at 31/03/2010

Name: A.B. MODI

Address:

Shareholding	:2	1 ORDINARY Shares held as at 31/03/2010
Name:		K.A. MODI
Address:		
Shareholding	:3	1 ORDINARY Shares held as at 31/03/2010
Name:		CHIRAG MODI
Address:		

Authorisation

Authenticated

This form was authorised by one of the following:

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