Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/04/2011**

XGC4NTNW

Company Name:	**ABM ACCOUNTANCY LIMITED**
Company Number:	**03040297**
Date of this return:	**31/03/2011**
SIC codes:	**7412**
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**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : **1 ORDINARY shares held as at 2011-03-31**
Name: **A.B. MODI**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-31**
Name: **K.A. MODI**

Shareholding 3 : **1 ORDINARY shares held as at 2011-03-31**
Name: **CHIRAG MODI**

Shareholding 4 : **1 ORDINARY shares held as at 2011-03-31**
Name: **CHETNA BHARADWA**

Shareholding 5 : **1 ORDINARY shares held as at 2011-03-31**
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.