



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29W6UTL

Company Name: **ABI ASSOCIATES LIMITED**

Company Number: **03061379**

Date of this return: **25/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **176 FRANCISCAN ROAD
LONDON
SW17 8HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BINDU**

Surname: **AMIN**

Former names:

Service Address: **8 SPENCER CLOSE
LONDON
NW10 7DU**

Company Director ***1***

Type: **Person**

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

Surname: **AMIN**

Former names:

Service Address: **8 SPENCER CLOSE
PARK ROYAL
LONDON
NW10 7DU**

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

Date of Birth: **24/12/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **RUTH CARLIEN**

Surname: **DJANG**

Former names:

Service Address: **7 CRANFIELD DRIVE
COLINDALE
LONDON
NW9 5WH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL SHAREHOLDER RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **BINDU AMIN**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **VIJAY AMIN**

Shareholding 3 : **400 ORDINARY shares held as at the date of this return**
Name: **RUTH CARLIEN DJANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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