



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X397SVJM**

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*Company Name:* **ABCOT U.K. LIMITED**

*Company Number:* **03397480**

*Date of this return:* **03/07/2011**

*SIC codes:* **5154**

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

*Situation of Registered Office:* **46 SYON LANE  
ISLEWORTH  
MIDDLESEX  
TW7 5NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GIUSEPPINA**

*Surname:* **NAGI**

*Former names:*

*Service Address:* **HOMEWOOD  
FARM LANE  
LOUDWATER  
HERTFORDSHIRE  
WD3 4JX**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **BALVINDER SINGH**

*Surname:*                         **NAGI**

*Former names:*

*Service Address:*                **HOMEWOOD  
FARM LANE  
LOUDWATER  
HERTFORDSHIRE  
WD3 4JX**

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

*Date of Birth:*    **09/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

### *Prescribed particulars*

THE ORDINARY SHARES ARE NON REDEEMABLE BUT HOLD FULL RIGHTS IN RESPECT OF VOTING, AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME BUT NEED NOT BE RELATED IN ANY WAY TO THE DIVIDENDS PAYABLE TO THE HOLDERS OF ANY OTHER CLASS OF SHARES.

<b>Class of shares</b>	<b>A 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>

### *Prescribed particulars*

THE ORDINARY A SHARES ARE NON REDEEMABLE AND HOLD NO RIGHTS IN RESPECT OF VOTING, BUT ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME BUT NEED NOT BE RELATED IN ANY WAY TO THE DIVIDENDS PAYABLE TO THE HOLDERS OF ANY OTHER CLASS OF SHARES.

<b>Class of shares</b>	<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>

### *Prescribed particulars*

THE ORDINARY B SHARES ARE NON REDEEMABLE AND HOLD NO RIGHTS IN RESPECT OF VOTING, BUT ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME BUT NEED NOT BE RELATED IN ANY WAY TO THE DIVIDENDS PAYABLE TO THE HOLDERS OF ANY OTHER CLASS OF SHARES.

<b>Class of shares</b>	<b>C 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>

*Prescribed particulars*

THE ORDINARY C SHARES ARE NON REDEEMABLE AND HOLD NO RIGHTS IN RESPECT OF VOTING, BUT ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME BUT NEED NOT BE RELATED IN ANY WAY TO THE DIVIDENDS PAYABLE TO THE HOLDERS OF ANY OTHER CLASS OF SHARES.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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* : **100 ORDINARY shares held as at 2011-07-03**  
*Name:* **BALVINDER NAGI**
- Shareholding 2* : **100 ORDINARY shares held as at 2011-07-03**  
*Name:* **GIUSEPPINA NAGI**
- Shareholding 3* : **100 A ORDINARY shares held as at 2011-07-03**  
*Name:* **BINDER NAGI**
- Shareholding 4* : **100 B ORDINARY shares held as at 2011-07-03**  
*Name:* **DAYA NAGI**
- Shareholding 5* : **100 C ORDINARY shares held as at 2011-07-03**  
*Name:* **JASPREET NAGI**
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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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