



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03397480**

Date of this return: **03/07/2014**

SIC codes: **46740**

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 ***1***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: BALVINDER NAGI

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: GIUSEPPINA NAGI

Shareholding 3 : 100 A ORDINARY shares held as at the date of this return
Name: BINDER NAGI

Shareholding 4 : 100 B ORDINARY shares held as at the date of this return
Name: DAYA NAGI

Shareholding 5 : 100 C ORDINARY shares held as at the date of this return
Name: JASPREET NAGI

Authorisation

Authenticated

This form was authorised by one of the following:

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