



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XALK6D4Z**

*Received for filing in Electronic Format on the:* 09/09/2009

*Company Name:* **ABD MANAGEMENT SERVICES LIMITED**

*Company Number:* **03623678**

---

### *Company Details*

*Period Ending:* **28/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**13 FIELD WAY  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 8RW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARBARA ANN DASGUPTA**

*Address:* **MIRA 13 FIELD WAY  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 8RW**

---

*Director 1 :*

*Name:* **MR ASHISH BRATA  
DASGUPTA**

*Address:* **13 FIELD WAY  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 8RW**

*Date of Birth:* **14/03/1938**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **BARBARA ANN DASGUPTA**

*Address:* **MIRA 13 FIELD WAY  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 8RW**

*Date of Birth:* **10/06/1947**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49 ORDINARY Shares held as at 28/08/2009**

*Name:* **BARBARA ANN DASGUPTA**

*Address:*

---

#### *Shareholding 2:*

**24 ORDINARY Shares held as at 28/08/2009**

*Name:* **MITALI PECKHAM**

*Address:*

*Shareholding 3:*

**24 ORDINARY Shares held as at 28/08/2009**

*Name:*

**RANA DASGUPTA**

*Address:*

---

*Shareholding 4:*

**3 ORDINARY Shares held as at 28/08/2009**

*Name:*

**ASHISH BRATA DASGUPTA**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2009**

*Authenticated:* **Yes (E/W)**