



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABD MANAGEMENT SERVICES LIMITED**

Company Number: **03623678**

Date of this return: **28/08/2012**

SIC codes: **70229**

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

Situation of Registered Office: **13 FIELD WAY
CAMBRIDGE
CAMBRIDGESHIRE
CB1 8RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA ANN**

Surname: **DASGUPTA**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ASHISH BRATA**

Surname: **DASGUPTA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MRS BARBARA ANN**

Surname: **DASGUPTA**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	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

VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION OF DIVIDENDS IF ANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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 : 49 ORDINARY shares held as at the date of this return
Name: BARBARA ANN DASGUPTA

Shareholding 2 : 24 ORDINARY shares held as at the date of this return
Name: MITALI PECKHAM

Shareholding 3 : 24 ORDINARY shares held as at the date of this return
Name: RANA DASGUPTA

Shareholding 4 : 3 ORDINARY shares held as at the date of this return
Name: ASHISH BRATA DASGUPTA

Authorisation

Authenticated

This form was authorised by one of the following:

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