



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/12/2015**

Company Name: **ABEX CONSULTANCY LTD**

Company Number: **03686119**

Date of this return: **21/12/2015**

SIC codes: **71129**

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

Situation of Registered Office: **C/O ABEX CONSULTANCY LTD
102 ASHLAWN ROAD
RUGBY
WARWICKSHIRE
CV22 5ER**

Officers of the company

Company Secretary 1

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

Surname: **MIRZA**

Former names:

Service Address: **102 ASHLAWN ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 5ER**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ABID**

Surname: **MIRZA**

Former names:

Service Address: **102 ASHLAWN ROAD
RUGBY
WARWICKSHIRE
CV22 5ER**

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

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

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

Surname: **MIRZA**

Former names:

Service Address: **102 ASHLAWN ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 5ER**

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**
Occupation: **NONE**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 21/12/2015 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: SHAMREEN MIRZA

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: ABID MIRZA

Authorisation

Authenticated

This form was authorised by one of the following:

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