



Companies House

— for the record —

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Annual Return



XP6QI78F

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Company Name: **ABINA CONSULTANCY LIMITED**

Company Number: **03707837**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

7240

7250

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O SIVA PALAN & CO 69-
75 BOSTON MANOR
ROAD
BRENTFORD
MIDDLESEX
TW8 9JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **BIMRAL KAUR SANDHU**

Address: **33 BURLINGTON ROAD
ISLEWORTH
MIDDLESEX
TW7 4LU**

Director 1 :

Name: **AMARJIT SINGH SANDHU**

Address: **33 BURLINGTON ROAD
ISLEWORTH
MIDDLESEX
TW7 4LU**

Date of Birth: **18/11/1961**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Share Capital

Issued Share Capital Details:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 04/02/2009

Name:

A.S SANDHU

Address:

Shareholding 2:

49 ORDINARY Shares held as at 04/02/2009

Name:

B.K. SANDHU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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