



Companies House
— for the record —

AR01 (ef)

Annual Return



XGOH7HFL

Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **ABINA CONSULTANCY LIMITED**

Company Number: **03707837**

Date of this return: **04/02/2010**

SIC codes: **7240**
7250
7487

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

Situation of Registered Office: **C/O SIVA PALAN & CO**
69-75 BOSTON MANOR ROAD
BRENTFORD
MIDDLESEX
TW8 9JJ

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **BIMRAL KAUR**
Surname: **SANDHU**
Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **AMARJIT SINGH**

Surname: **SANDHU**

Former names:

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

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

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

Occupation: **COMPUTER CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES, PARTICIPATING IN DIVIDENDS		

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 04/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

51 ORDINARY Shares held as at 04/02/2010

Name: **A.S SANDHU**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 04/02/2010

Name: **B.K. SANDHU**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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