



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABINA CONSULTANCY LIMITED

*Company Number:* 03707837

*Date of this return:* 04/02/2016

*SIC codes:* 62020

*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 1*

*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:*    **\*\*/11/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING SHARES, PARTICIPATING IN DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **A.S SANDHU**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **B.K. SANDHU**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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