



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABINA CONSULTANCY LIMITED**

Company Number: **03707837**

Date of this return: **04/02/2015**

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: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 04/02/2015 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 : **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.