



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2011**

X14EEVD2

Company Name: **ABEX PROPERTIES LIMITED**

Company Number: **04014903**

Date of this return: **14/06/2011**

SIC codes: **7020**

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

Situation of Registered Office: **221 KENTON LANE
HARROW
MIDDLESEX
HA3 8RP**

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address: **151 HEADSTONE LANE
NORTH HARROW
MIDDLESEX
HA2 6LX**

Company Director ***1***

Type: **Person**

Full forename(s): **KIRITKUMAR**

Surname: **PATEL**

Former names:

Service Address: **151 HEADSTONE LANE
NORTH HARROW
MIDDLESEX
HA2 6LX**

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

Date of Birth: **28/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
EQUITY SHARES			

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 14/06/2011 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 2011-06-14
Name: KIRITKUMAR B. PATEL

Shareholding 2 : 49 ORDINARY shares held as at 2011-06-14
Name: SUNITA PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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