



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1GW2TNV

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*Company Name:* **ABM ELECTRONICS LIMITED**

*Company Number:* **04051711**

*Date of this return:* **30/08/2012**

*SIC codes:* **47429**

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

*Situation of Registered Office:* **8 PINNER VIEW  
HARROW  
MIDDLESEX  
HA1 4QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BHAGWATITCHA**

*Surname:* **ZINZUWADIA**

*Former names:*

*Service Address:* **21 LEYBOURNE ROAD  
LONDON  
NW9 9QG**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MAHESH DHIRAJLAL**

*Surname:* **ZINZUWADIA**

*Former names:*

*Service Address:* **21 LEYBOURNE ROAD  
LONDON  
NW9 9QG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BHAGWATITCHA**

*Surname:*                **ZINZUWADIA**

*Former names:*

*Service Address:*        **21 LEYBOURNE ROAD  
LONDON  
NW9 9QG**

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

*Date of Birth:*    **22/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MAHESH DHIRAJLAL**

*Surname:* **ZINZUWADIA**

*Former names:*

*Service Address:* **21 LEYBOURNE ROAD  
LONDON  
NW9 9QG**

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

*Date of Birth:* **06/06/1954**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**THE RIGHTS TO PARTICIPATE IN DIVIDENDS ON A DISTRIBUTION**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BHAGWATICA ZINZUWADIA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAHESH ZINZUWADIA**

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## *Authorisation*

*Authenticated*

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

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