



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC BROTHERS LIMITED**

Company Number: **04164475**

Date of this return: **21/02/2014**

SIC codes: **47110**

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

Situation of Registered Office: **924 PURLEY WAY
PURLEY
SURREY
CR8 2JL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

924 PURLEY WAY
PURLEY
SURREY
ENGLAND
CR8 2JL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ASHWIN CHUNIBHAI**

Surname: **PATEL**

Former names:

Service Address: **924 PURLEY WAY
PURLEY
SURREY
CR8 2JL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHWIN CHUNIBHAI**

Surname: **PATEL**

Former names:

Service Address: **924 PURLEY WAY
PURLEY
SURREY
CR8 2JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHANDRAKANT CHUNIBHAI**

Surname: **PATEL**

Former names:

Service Address: **122 MOUNT PARK AVENUE
SOUTH CROYDON
SURREY
CR2 6DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS. RIGHTS TO RECEIVE ORDINARY DIVIDEND AND CAPITAL DISTRIBUTION ETC

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ASHWIN C. PATEL

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: KRISHNA PATEL

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ARUNA A PATEL

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: DAXA C PATEL

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: C.C. 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.