



Companies House

AR01 (ef)

Annual Return



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X37HPRU2

Company Name: **ABBTOCONE LIMITED**

Company Number: **04169721**

Date of this return: **01/04/2014**

SIC codes: **47110**
53100

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

Situation of Registered Office: **25 BALHAM HIGH ROAD**
LONDON
SW12 9AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SMITA SAILESH**

Surname: **PATEL**

Former names:

Service Address: **29 VERULAM AVENUE
PURLEY
SURREY
CR8 3NR**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIMESH**

Surname: **PATEL**

Former names:

Service Address: **29 VERULAM AVENUE
PURLEY
SURREY
UNITED KINGDOM
CR8 3NR**

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

Date of Birth: **07/03/1991** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PRAMESH**

Surname: **PATEL**

Former names:

Service Address: **29 VERULAM AVENUE
PURLEY
SURREY
UNITED KINGDOM
CR8 3NR**

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

Date of Birth: **23/06/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SHAILESH**

Surname: **PATEL**

Former names:

Service Address: **29 VERULAM AVENUE
PURLEY
SURREY
CR8 3NR**

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

Date of Birth: **30/11/1957** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS SMITA SAILESH**

Surname: **PATEL**

Former names:

Service Address: **29 VERULAM AVENUE
PURLEY
SURREY
CR8 3NR**

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

Date of Birth: **24/12/1960**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **SNEHLATTA**

Surname: **PATEL**

Former names:

Service Address: **29 VERULAM AVENUE
PURLEY
SURREY
CR8 3NR**

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

Date of Birth: **06/07/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SHAILESH PATEL**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SMITA 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.