



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1KBZHHE

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*Company Name:* **ABS PARTNERSHIP LIMITED**

*Company Number:* **04265885**

*Date of this return:* **07/08/2012**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **49 THE GREEN  
SOUTHALL  
MIDDLESEX  
UB2 4AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BALVINDER SINGH**

*Surname:* **SANGHA**

*Former names:*

*Service Address:* **19 SLOUGH RD  
DATCHET  
BUCKS  
SL3 9AP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BALBIR SINGH**

*Surname:*                            **AUJLA**

*Former names:*

*Service Address:*                **5 ST CATHERINE'S ROAD  
RUISLIP  
MIDDLESEX  
HA4 7RX**

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

*Date of Birth:*    **12/12/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

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

*Surname:* **BIRK**

*Former names:*

*Service Address:* **2 HAWTHORN DRIVE  
DENHAM  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB9 4AH**

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

*Date of Birth:* **26/05/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **BALVINDER SINGH**

*Surname:*                            **SANGHA**

*Former names:*

*Service Address:*                **19 SLOUGH RD**  
   **DATCHET**  
   **BUCKS**  
   **SL3 9AP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **27/12/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>15</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>15</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>ONE VOTE PER SHARE</b>     |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>15</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>15</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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:* **BALVINDER SINGH SANGHA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BALBIR SINGH AUJLA**

*Shareholding 3* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **MANJIT KAUR AUJLA**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SATWINDER BIRK**

*Shareholding 5* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **JASWINDER KAUR SANGHA**

## *Authorisation*

*Authenticated*

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

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