



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6EUBCPN**

*Received for filing in Electronic Format on the: 25/08/2009*

*Company Name:* **ABLEMAN SHAW CONSULTANTS LIMITED**

*Company Number:* **04285076**

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### *Company Details*

*Period Ending:* **16/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MERCURY HOUSE  
HEATHER PARK DRIVE  
WEMBLEY  
MIDDLESEX  
HA0 1SX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PIYUSHKUMAR DAYALJI  
DAVDA**      *Address:* **25 MOUNTVIEW  
NORTHWOOD  
MIDDLESEX  
HA6 3NZ**

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*Director 1 :*

*Name:* **MR PIYUSHKUMAR DAYALJI  
DAVDA**      *Address:* **25 MOUNTVIEW  
NORTHWOOD  
MIDDLESEX  
HA6 3NZ**

*Date of Birth:* **13/06/1946**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR PARESH KOTECHEA**      *Address:* **9 CHAWORTH CLOSE  
OTTERSLOW  
CHERTSEY  
SURREY  
KT16 0LS**

*Date of Birth:* **06/06/1957**      *Nationality:* **BRITISH**      *Occupation:* **HOTELIER**

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Director 3 :

Name: **MR SHAILESH MANILAL  
SUCHAK**

Address: **52A THE AVENUE  
HATCH END  
PINNER  
MIDDLESEX  
HA5 4HA**

Date of Birth: **06/07/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 16/08/2009**

Name: **THE HOTELIER GROUP PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/08/2009**

*Authenticated:* **Yes (E/W)**