



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABC SECRETARIES LIMITED**

Company Number: **04316245**



X6JBQHGB

Received for filing in Electronic Format on the: **16/11/2017**

Company Name: **ABC SECRETARIES LIMITED**

Company Number: **04316245**

Confirmation **02/11/2017**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	110 transferred on 2016-11-21 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MS YASMIN PATHAN
Shareholding 2:	10 transferred on 2016-11-21 0 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MS YASMIN PATHAN
Shareholding 3:	30 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR JAY KANTILAL SHAH
Shareholding 4:	30 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR PANKAJ MEGHJI SHAH
Shareholding 5:	30 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR AMANJIT SINGH
Shareholding 6:	110 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	ADINA-MIHAELA ARVINTE
Shareholding 7:	10 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	ADINA-MIHAELA ARVINTE

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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