



Companies House

AR01 (ef)

Annual Return



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Company Name: ABC SECRETARIES LIMITED

Company Number: 04316245

Date of this return: 02/11/2014

SIC codes: 82110

Company Type: Private company limited by shares

Situation of Registered Office: KAJAINE HOUSE 57-67 HIGH STREET
EDGWARE
MIDDLESEX
HA8 7DD

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS YASMIN**

Surname: **PATHAN**

Former names:

Service Address: **29 STANLEY AVENUE
WEMBLEY
MIDDLESEX
ENGLAND
HA0 4JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE TO PARTICULARS VOTING RIGHTS.			

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE TO PARTICULARS VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210
		<i>Total aggregate nominal value</i>	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : 110 ORDINARY shares held as at the date of this return
Name: YASMIN PATHAN

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: PANKAJ SHAH

Shareholding 3 : 30 ORDINARY shares held as at the date of this return

Name: JAY SHAH

Shareholding 4 : 30 ORDINARY shares held as at the date of this return

Name: AMAN SINGH

Shareholding 5 : 10 ORDINARY A shares held as at the date of this return

Name: YASMIN PATHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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