



Companies House

**AR01** (ef)

**Annual Return**



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**X4LJB4KA**

*Company Name:* **ABC Secretaries Limited**

*Company Number:* **04316245**

*Date of this return:* **02/11/2015**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **KAJAINÉ HOUSE 57-67 HIGH STREET  
EDGWARE  
UNITED KINGDOM  
HA8 7DD**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **PATHAN**

*Former names:*

*Service Address:*                    **15 NATHANS ROAD**  
    **WEMBLEY**  
    **MIDDLESEX**  
    **UNITED KINGDOM**  
    **HA0 3RY**

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

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

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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*

<i>Shareholding 1</i>	<b>: 110 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MS YASMIN PATHAN</b>
<i>Shareholding 2</i>	<b>: 10 ORDINARY A 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MS YASMIN PATHAN</b>
<i>Shareholding 3</i>	<b>: 30 ORDINARY 1 GBP shares held as at the date of this return</b>

*Name:* MR JAY KANTILAL SHAH

*Shareholding 4* : 30 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MR PANKAJ MEGHJI SHAH

*Shareholding 5* : 30 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MR AMANJIT SINGH

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### *Authorisation*

*Authenticated*

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

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