



Companies House
— for the record —

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Annual Return



XVTSS3MU

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Company Name: ABH CONVENIENCE LIMITED

Company Number: 04479432

Company Details

Period Ending: 08/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

DOSHI&CO 1ST FLOOR
WINDSOR HOUSE
1270 LONDON ROAD
NORBURY
LONDON
SW16 4DH

Details of Officers of the Company

Company Secretary 1:

Name: **AMARJIT SINGH**

Address: **1 MICKLEY AVENUE
FALLINGSPARK
WOLVERHAMPTON
WV10 9YF**

Director 1 :

Name: **BALJIT KAUR**

Address: **1 MICKLEY AVENUE
FALLINGSPARK
WOLVERHAMPTON
WV10 9YF**

Date of Birth:

26/03/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **AMARJIT SINGH**

Address: **1 MICKLEY AVENUE
FALLINGSPARK
WOLVERHAMPTON
WV10 9YF**

Date of Birth:

30/01/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/07/2008

Name: **BALJIT KAUR**
Address: **70-72 GREEN LANES**
WOLVERHAMPTON
WV6 9HJ

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2008

Name: **AMARJIT SINGH**
Address: **70-72 GREEN LANES**
WOLVERHAMPTON
WV6 9HJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

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