



Companies House
— for the record —

AR01 (ef)

Annual Return



XQS1RHYM

Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **ABHICOM ELECTRONICS LIMITED**

Company Number: **04669816**

Date of this return: **18/02/2010**

SIC codes: **5245**

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

Situation of Registered Office: **C/O NEWMANS JUBILEE HOUSE
MERRION AVENUE
STANMORE
MIDDLESEX
HA7 4RY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RASHMIKA RUDESH**

Surname: **MEHTA**

Former names:

Service Address: **97 LITTLE BUSHEY LANE
BUSHEY HEATH
HERTFORDSHIRE
WD23 4SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUDESH SHANTILAL**

Surname: **MEHTA**

Former names:

Service Address: **97 LITTLE BUSHEY LANE
BUSHEY HEATH
HERTFORDSHIRE
WD23 4SD**

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

Date of Birth: **1962-04-12**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ALL SHARES RANK EQUALLY | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 18/02/2010

Name: **RUDESH S MEHTA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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