



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/12/2008**

Company Name: **ABISERVE LIMITED**

Company Number: **05193205**

Company Details

Period Ending: **29/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 SCOTCH FIRS,
WAVENDON GATE
MILTON KEYNES
BUCKS
MK7 7RR**

*Register of
Members Address:*

**1 SCOTCH FIRS
WAVENDON GATE
MILTON KEYNES
MK7 7RR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHNA DHALWANI**

Address: **1 SCOTCH FIRS
WAVENDON GATE
MILTON KEYNES
BUCKS
MK7 7RR**

Director 1 :

Name: **PRAMOD DHALWANI**

Address: **1 SCOTCH FIRS
WAVENDON GATE
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 7RR**

Date of Birth:

29/07/1971

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/07/2008

Name:

PRAMOD DHALWANI

Address:

**1 SCOTCH FIRS
WAVENDON GATE
MILTON KEYNES
MK7 7RR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

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