



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABINGTON SUPERMARKETS LIMITED**

Company Number: **05237885**

Date of this return: **22/09/2012**

SIC codes: **47190**
47110

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

Situation of Registered Office: **7(B) WELL STREET,
BUCKINGHAM
UNITED KINGDOM
MK18 1EW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR. SOHAN**

Surname: **LAL**

Former names:

Service Address: **1 EASTFIELD ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1QX**

Company Director ***I***

Type: **Person**

Full forename(s): **SOHAN**

Surname: **LAL**

Former names:

Service Address: **1 EASTFIELD ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 1QX**

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

Date of Birth: **15/08/1949** *Nationality:* **INDIAN**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **MR. DHARVINOSH**

Surname: **THIND**

Former names:

Service Address: **1 EASTFIELD ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1QX**

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

Date of Birth: **05/11/1975**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **3**

Type: **Person**

Full forename(s): **MR. SUKHVINDER**

Surname: **THIND**

Former names:

Service Address: **1 EASTFIELD ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 1QX**

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

Date of Birth: **31/03/1981**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 4

Type: **Person**

Full forename(s): **MR SUSPINDER**

Surname: **THIND**

Former names:

Service Address: **1 EASTFIELD ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1QX**

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

Date of Birth: **15/05/1974**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38863
		<i>Aggregate nominal value</i>	38863
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS PARI PASSU WITH EVERY OTHER SHARE AS REGARDS DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTIONS. NO REDEMPTION OF SHARES CAN BE MADE EXCEPT BY WAY OF A SCHEME OF ARRANGMENT AUTHORISED BY THE COURT OR ON A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38863
		<i>Total aggregate nominal value</i>	38863

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SOHAN LAL**

Shareholding 2 : **12954 ORDINARY shares held as at the date of this return**
Name: **SUSPINDER THIND**

Shareholding 3 : **12954 ORDINARY shares held as at the date of this return**
Name: **DHARVINOSH THIND**

Shareholding 4 : **12954 ORDINARY shares held as at the date of this return**
Name: **SUKHVINDER THIND**

Authorisation

Authenticated

This form was authorised by one of the following:

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