



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XTS31OQ0**

*Company Name:* **ABINGTON SUPERMARKETS LIMITED**

*Company Number:* **05237885**

*Date of this return:* **22/09/2010**

*SIC codes:* **5211**

*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*    **1**

*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* 2

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>38863</b>
		<i>Aggregate nominal value</i>	<b>38863</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>38863</b>
		<i>Total aggregate nominal value</i>	<b>38863</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at 2010-09-22</b>
<i>Name:</i>	<b>SOHAN LAL</b>
<i>Shareholding 2</i>	<b>: 12954 ORDINARY shares held as at 2010-09-22</b>
<i>Name:</i>	<b>SUSPINDER THIND</b>
<i>Shareholding 3</i>	<b>: 12954 ORDINARY shares held as at 2010-09-22</b>
<i>Name:</i>	<b>DHARVINOSH THIND</b>
<i>Shareholding 4</i>	<b>: 12954 ORDINARY shares held as at 2010-09-22</b>
<i>Name:</i>	<b>SUKHVINDER THIND</b>

## *Authorisation*

*Authenticated*

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

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