



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13KK43U**

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*Company Name:* **A B A (UK) Limited**

*Company Number:* **05303496**

*Date of this return:* **31/01/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **51 ROWLANDS AVENUE  
HATCH END  
MIDDLESEX  
ENGLAND  
HA5 4DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHILPA**

*Surname:* **KOTHARI**

*Former names:*

*Service Address:* **51 ROWLANDS AVENUE  
HATCH END  
MIDDLESEX  
ENGLAND  
HA5 4DF**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **KOTHARI**

*Former names:*

*Service Address:*                        **51 ROWLANDS AVENUE  
HATCH END  
MIDDLESEX  
ENGLAND  
HA5 4DF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/07/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**VOTING RIGHTS IN RESPECT OF DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ATUL KOTHARI**

*Shareholding 2* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **MRDULA KOTHARI**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2011-03-01**  
*Name:* **SHILPA KOTHARI**

*Shareholding 4* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRISH KOTHARI**

### *Authorisation*

*Authenticated*

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

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