



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJTXA260**

*Received for filing in Electronic Format on the: 11/08/2008*

*Company Name:*    **A & B K LIMITED**

*Company Number:*   **05405130**

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### *Company Details*

*Period Ending:* **29/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**187 ROXETH GREEN  
AVENUE  
SOUTH HARROW  
MIDDLESEX  
HA2 0QQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS SANDHYA MEYNET**

*Address:* **2 RUE ST, PAUL  
11300 LIMOUX  
FRANCE  
11300LIM**

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*Director 1 :*

*Name:* **MS SANGEETA SHAH**

*Address:* **187 ROXETH GREEN AVENUE  
SOUTH HARROW  
MIDDLESEX  
HA2 0QQ**

*Date of Birth:*

**03/01/1960**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>10</b>                          | <b>GBP10</b>                                        |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>10</b>                          | <b>GBP10</b>                                        |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 29/03/2008**

*Name:*

**SANGEETA SHAH**

*Address:*

**187 ROXETH GREEN AVENUE  
SOUTH HARROW  
MIDDLESEX  
HA2 0QQ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2008**

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