



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05405130**

Date of this return: **29/03/2015**

SIC codes: **70221**

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

Situation of Registered Office: **187 ROXETH GREEN AVENUE
SOUTH HARROW
MIDDLESEX
HA2 0QQ**

Officers of the company

Company Secretary 1

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

Surname: **MEYNET**

Former names:

Service Address: **4 RUE DU MOULIN
11240 DONAZAC
FRANCE
11240DON**

Company Director **1**

Type: **Person**

Full forename(s): **MS SANGEETA**

Surname: **SHAH**

Former names:

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

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

Date of Birth: **03/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **SANGEETA SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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