

363a (ef)

Annual Return



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Company Name: ABHA PEARLS LIMITED

Company Number: 05501938

Company Details

Period Ending: 07/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

21 PORTMAN GARDENS UXBRIDGE UB10 9NT

Details of Officers of the Company

Compa	my Secretary 1:			
Name:	BHUPINDER KAUR WEBHRA	Address:	21 PORTMAN GARI UXBRIDGE MIDDLESEX UB10 9NT	DENS
Directo	r 1 :			
Name:	BHUPINDER KAUR WEBHRA]]	21 PORTMAN GARD UXBRIDGE MIDDLESEX UB10 9NT	ENS
Date of E	Birth: 09/03/1946 Nationality: BRI			OMPANY DIRECTOR
Directo	r 2 :			
Name:	HARMINDAR SINGH WEBHRA]]	21 PORTMAN GARD UXBRIDGE MIDDLESEX UB10 9NT	ENS
Date of E	Birth: 24/12/1967 Nationality: BRI	TISH	Occupation: C	OMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/07/2008

Name: BHUPINDER SINGH WEBHRA

Address: 21 PORTMAN GARDENS

UXBRIDGE MIDDLESEX

UB109

Shareholding 2:

50 ORDINARY Shares held as at 07/07/2008

Name: BHUPINDER KAUR WEBHRA

Address: 21 PORTMAN GARDENS

UXBRIDGE UB10 9NT

Authorisation

Authoriser Designation: director	Date Authorised:	03/09/2009	Authenticated:	Yes (E/W)