

# **AR01** (ef)

#### **Annual Return**



X270T2TN

Received for filing in Electronic Format on the:

25/04/2013

Company Name:

ABEYRAHMEE LIMITED

Company Number:

05794750

Date of this return:

25/04/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O DESAI & CO ACCOUNTANTS

DESAI HOUSE 9 - 13 HOLBROOK LANE

**COVENTRY** 

UNITED KINGDOM

CV6 4AD

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MS VASANTHINI
Surname:	ATHITHAN
Former names:	
Service Address:	ABIRAMI VASAHAM  22 WILLOW LANE GREAT CAMBOURNE CAMBRIDGE CAMBRIDGESHIRE CB3 6AA

Company Director	1
Type:	Person
Full forename(s):	MR KANDIAH
Surname:	ATHITHAN
Former names:	
Service Address:	ABIRAMI VASAHAM
	22 WILLOW LANE GREAT CAMBOURNE CAMBRIDGE
	CAMBRIDGESHIRE
	CB3 6AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/12/1964 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MS VASANTHINI

Surname: ATHITHAN

Former names:

Service Address: ABIRAMI VASAHAM

22 WILLOW LANE GREAT CAMBOURNE

**CAMBRIDGE** 

**CAMBRIDGESHIRE** 

CB3 6AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/05/1965 Nationality: BRITISH

Occupation: DIRECTOR SEC

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 + 1 ORDINARY shares held as at the date of this return

Name: KANDIAH ATHITHAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: VASANTHINI ATHITHAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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