



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

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Company Name: **ABE ASSOCIATES LIMITED**

Company Number: **05890325**

Date of this return: **28/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **86-90 PAUL STREET
LONDON
EC2A 4NE**

Officers of the company

Company Secretary 1

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

Surname: **BANERJEE**

Former names:

Service Address: **242 WOODLAND GARDENS
ISLEWORTH
MIDDLESEX
TW7 6LT**

Company Director **1**

Type: **Person**

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

Surname: **BANERJEE**

Former names:

Service Address: **8 DURWESTON STREET
LONDON
UNITED KINGDOM
W1H 1EW**

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

Date of Birth: **08/12/1968** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREAS**

Surname: **EIGENMANN**

Former names:

Service Address: **8 DURWESTON STREET
LONDON
UNITED KINGDOM
W1H 1EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1971** *Nationality:* **SWISS**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|--|-------------------|--------------------------------|------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 400 |
| | | <i>Aggregate nominal value</i> | 400 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO CHANGE TO THE TERMS AND CONDITIONS OF SHARES | | | |

| | | | |
|--|-------------------|--------------------------------|------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 300 |
| | | <i>Aggregate nominal value</i> | 300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO CHANGE TO THE TERMS AND CONDITIONS OF SHARES | | | |

| | | | |
|--|-------------------|--------------------------------|------------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 300 |
| | | <i>Aggregate nominal value</i> | 300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO CHANGE TO THE TERMS AND CONDITIONS OF SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : **200 A ORDINARY shares held as at the date of this return**
Name: **ANDREAS EIGENMANN**

Shareholding 2 : **200 A ORDINARY shares held as at the date of this return**
Name: **ATUL BANERJEE**

Shareholding 3 : **300 B ORDINARY shares held as at the date of this return**
Name: **ANDREAS EIGENMANN**

Shareholding 4 : **300 C ORDINARY shares held as at the date of this return**
Name: **ATUL BANERJEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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