



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **AB INFOSYSTEMS LIMITED**

Company Number: **05899929**

Company Details

Period Ending: **08/08/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KBC BUSINESS CENTRE 2
GAYTON ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 2XU**

Details of Officers of the Company

Director 1 :

Name: **MRS. PALLAVI BANERJEE** Address: **503, MAHAGUN MAESTRO F21A,
SECTOR 50
NOIDA
NOIDA
UP
INDIA**

Date of Birth: **01/04/1974** Nationality: **Indian**

Occupation: **BUSINESS/SERVICE**

Director 2 :

Name: **MS. ANUPAMA CHAUDHARY** Address: **E26 SECTOR 63
NOIDA
UP
INDIA**

Date of Birth: **05/09/1982** Nationality: **Indian**

Occupation: **SERVICE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/08/2009

Name: **MRS PALLAVI BANERJEE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

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