



Companies House
— for the record —

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Annual Return



XSD1837L

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Company Name: **AB INFOSYSTEMS LIMITED**

Company Number: **05899929**

Company Details

Period Ending: **08/08/2008**

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:*

**7 ST JOHN'S ROAD
HARROW
MIDDLESEX
HA1 2EY**

Details of Officers of the Company

Company Secretary 1:

Name: **CONGRESS COMPANY
SECRETARIAL SERVICES LIMITED** *Address:* **7 ST. JOHN'S ROAD
HARROW
MIDDLESEX
HA1 2EY**

Director 1 :

Name: **MRS PALLAVI BANERJEE** *Address:* **5/12 PALM ROAD
SHIPRA SUNCITY INDIRAPURAM
GHAZIABAD
UP
INDIA**

Date of Birth: **01/04/1974** *Nationality:* **Indian** *Occupation:* **BUSINESS/SERVICE**

Director 2 :

Name: **MISS ANUPAMA
CHAUDHARY** *Address:* **D1 FIRST FLOOR
SECTOR 26
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>
Other	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 08/08/2008

Name: **MRS PALLAVI BANERJEE**
Address: **5/12 PALM ROAD**
SHIPRA SUNCITY INDIRAPURAM
GHAZIABAD
UP
INDIA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2008**

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