



Companies House

AR01 (ef)

Annual Return



X3IGEPOI

Received for filing in Electronic Format on the: **14/10/2014**

Company Name: **ABC COMPONENTS LIMITED**

Company Number: **05909642**

Date of this return: **17/08/2014**

SIC codes: **24100**

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

Situation of Registered Office: **CAPITAL HOUSE UNIT 4 PARK HOUSE BUSINESS CENTRE
DESBOROUGH PARK ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUZER**

Surname: **KIMTI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JUZER**

Surname: **KIMTI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : **90 ORDINARY shares held as at the date of this return**
Name: **SHAHRAH BEHIN-AEIN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **ADAM JAMES PRESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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