



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC CONSULTANTS (UK) PVT LTD**

Company Number: **05984463**

Date of this return: **01/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **SURREY HOUSE 36-44 HIGH STREET
REDHILL
SURREY
UNITED KINGDOM
RH1 1RH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHIV**

Surname: **AGRAWAL**

Former names:

Service Address: **52B BALLYGUNGE CIRCULAR ROAD
KOLKATA 700019
INDIA**

Company Director ***1***

Type: **Person**

Full forename(s): **DR BISHWANATH PRASAD**

Surname: **AGRAWAL**

Former names:

Service Address: **52B BALLYGUNGE CIRCULAR ROAD
KOLKATA 700019
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **01/01/1940** *Nationality:* **INDIAN**

Occupation: **BUSINESS (CHAIRMAN)**

Company Director 2

Type: **Person**

Full forename(s): **SHIV**

Surname: **AGRAWAL**

Former names:

Service Address: **52B BALLYGUNGE CIRCULAR ROAD
KOLKATA 700019
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **29/07/1974** *Nationality:* **INDIAN**

Occupation: **BUSINESS (CEO)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ABC CONSULTANTS PVT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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