



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XU6DWORL

Received for filing in Electronic Format on the: **02/11/2010**

---

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

*Company Number:* **05984463**

*Date of this return:* **01/11/2010**

*SIC codes:* **7487**

*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*    ***I***

*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)

---

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50000 ORDINARY shares held as at 2010-11-01  
*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.