



Companies House
— for the record —

AR01 (ef)

Annual Return



XYBJ2ETY

Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **ABACI BOOKKEEPING LIMITED**

Company Number: **05992816**

Date of this return: **08/11/2009**

SIC codes: **7412**

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

Situation of Registered Office: **38 DRUMMOND DRIVE
STANMORE
MIDDLESEX
HA7 3PD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**38 DRUMMOND DRIVE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3PD**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	RAJNIKANT
<i>Surname:</i>	PATEL
<i>Former names:</i>	
<i>Service Address:</i>	24 DRUMMOND DRIVE STANMORE MIDDLESEX HA7 3PD

Company Director **1**

Type: **Person**
Full forename(s): **MRS REEPA**
Surname: **FATANIA**
Former names:
Service Address: **38 DRUMMOND DRIVE**
 STANMORE
 MIDDLESEX
 HA7 3PD

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

Date of Birth: **12/02/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR RAJNIKANT**
Surname: **PATEL**
Former names:
Service Address: **24 DRUMMOND DRIVE**
 STANMORE
 MIDDLESEX
 HA7 3PD

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

Date of Birth: **05/09/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SULOCHANA**
Surname: **PATEL**
Former names:
Service Address: **24 DRUMMOND DRIVE**
 STANMORE
 MIDDLESEX
 HA7 3PD

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

Date of Birth: **04/05/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 08/11/2009 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:

50 ORDINARY Shares held as at 08/11/2009

Name: **SULOCHANA PATEL**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 08/11/2009

Name:

RAJNIKANT PATEL

Address:

Shareholding 3:

25 ORDINARY Shares held as at 08/11/2009

Name:

REEPA FATANIA

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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