



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS WESTBOURNE LIMITED**

Company Number: **06037136**

Date of this return: **19/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **OAKLANDS 6 SHOOTERS AVENUE
KENTON
HARROW
MIDDLESEX
HA3 9BG**

Single Alternative Inspection Location (SAIL)

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

**6 SHOOTERS AVENUE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 9BG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RITA**

Surname: **SHAH**

Former names:

Service Address: **6 SHOOTERS AVENUE
KENTON
HARROW
HA3 9BG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MANHARLAL NATHALAL**

Surname: **SHAH**

Former names:

Service Address: **6 SHOOTERS AVENUE
KENTON
HARROW
MIDDLESEX
HA3 9BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 80 |
| | | <i>Aggregate nominal value</i> | 80 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 80 |
| | | <i>Total aggregate nominal value</i> | 80 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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 : 10 ORDINARY shares held as at 2011-01-19
Name: RITA SHAH

Shareholding 2 : 70 ORDINARY shares held as at 2011-01-19
Name: MANHARLAL NATHALAL SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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