



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABM CONSULTANTS LTD**

Company Number: **06052141**

Date of this return: **15/01/2013**

SIC codes: **62090**

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

Situation of Registered Office: **23 , EAST RIDGE VIEW
GARFORTH
LEEDS
LS25 2PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BHAUNA**

Surname: **MUKHTAR**

Former names:

Service Address: **23 EAST RIDGE VIEW, GARFORTH
LEEDS
LS25 2PN**

Company Director ***I***

Type: **Person**

Full forename(s): **ANJUM**

Surname: **MUKHTAR**

Former names:

Service Address: **23 EAST RIDGE VIEW, GARFORTH
LEEDS
LS25 2PN**

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

Date of Birth: **24/06/1975** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **MUKHTAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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 : **8 ORDINARY shares held as at the date of this return**
Name: **ANJUM MUKHTAR**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **BHAUNA MUKHTAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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