Companies House

AR01 (ef)

Annual Return

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X30PNMDE

Company Name:	**ABM CONSULTANTS LTD**
Company Number:	**06052141**
Date of this return:	**15/01/2014**
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 1

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**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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.