



Companies House
— for the record —

363a_(ef)

Annual Return



X60UX914

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Company Name: **AB04 LIMITED**

Company Number: **06192616**

Company Details

Period Ending: **29/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

**4 AMPTON ROAD
EDGBASTON
BIRMINGHAM
B15 2UH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RAJI GANESAN**

Address: **4 AMPTON ROAD
EDGBASTON
BIRMINGHAM
B15 2UH**

Director 1 :

Name: **ABHIJIT BHATTACHARYYA** *Address:* **4 AMPTON ROAD
EDGBASTON
BIRMINGHAM
B15 2UH**

Date of Birth: **10/01/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/03/2009

Name:

RAJI GANESAN

Address:

Shareholding 2:

99 ORDINARY Shares held as at 29/03/2009

Name:

ABHIJIT BHATTACHARYYA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

Authenticated: **Yes (E/W)**