

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 12/04/2008

Company Name: ABEX TRANSFERS LIMITED

Company Number: 06205304

Company Details

Period Ending: 05/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6523

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

16 WELLACRE ROAD HARROW MIDDLESEX HA3 0BN

Details of Officers of the Company

Company Secretary 1: Address: 16 WELLACRE ROAD Name: SUJATA MEHTA HARROW **MIDDLESEX** HA3 0BN Director 1: Name: ASSIT MEHTA Address: 16 WELLACRE ROAD HARROW **MIDDLESEX** HA3 0BN Nationality: Occupation: Date of Birth: 26/12/1961 **BRITISH NONE** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS GBP100** 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/04/2008

Name:

ASIT MEHTA

Address:

16 WELLACRE ROAD

HARROW

MIDDLESEX

UNITED KINGDOM

HA3 0BN

Shareholding 2:

50 ORDINARY Shares held as at 05/04/2008

Name:

SUJATA MEHTA

Address:

16 WELLACRE ROAD

HARROW

MIDDLESEX UNITED KINGDOM

HA3 0BN

Authorisation

Authoriser Designation: director Date Authorised: 12/04/2008 Authenticated: Yes (E/W)