



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CYGZNC

Received for filing in Electronic Format on the: **11/07/2012**

Company Name: **ABHI INFOTECH LTD**

Company Number: **06292633**

Date of this return: **26/06/2012**

SIC codes: **62020**

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

Situation of Registered Office: **46 BOOTH DRIVE
STAINES
MIDDLESEX
TW18 1PR**

Single Alternative Inspection Location (SAIL)

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

**46 BOOTH DRIVE
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 1PR**

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

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **APARNA**

Surname: **LAKNAUR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KUNNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1974** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

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

Surname: **LAKNAUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1979** *Nationality:* **INDIAN**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| SHARES VALUE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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 : **600 ORDINARY shares held as at the date of this return**
Name: **NAGARAJU KUNNE**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **APARNA LAKNAUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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