



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X100H8HG**

*Received for filing in Electronic Format on the:* **26/03/2009**

*Company Name:* **ABS CONSULTANCY (UK) LIMITED**

*Company Number:* **06505979**

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### *Company Details*

*Period Ending:* **15/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7230**

*Registered Office  
Address:*

**18 HAYTOR AVENUE  
BIRMINGHAM  
B14 6UD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FETEMA MEGHJEE**

*Address:* **18 HAYTOR AVENUE  
KINGS HEATH  
BIRMINGHAM  
B14 6UD**

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*Director 1 :*

*Name:* **ABBAS MEGHJEE**

*Address:* **18 HAYTOR AVENUE  
KINGS HEATH  
BIRMINGHAM  
B14 6UD**

*Date of Birth:* **20/05/1981**    *Nationality:* **British**

*Occupation:* **IT CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>50</b>	<b>GBP50</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**49 ORDINARY Shares held as at 15/02/2009**

*Name:*

**ABBAS MEGHJEE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:*

**FATEMA MEGHJEE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/03/2009**

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