



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06505979**

Date of this return: **15/02/2010**

SIC codes: **7230**

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

Situation of Registered Office: **18 HAYTOR AVENUE
BIRMINGHAM
B14 6UD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS FATEMA**

Surname: **MEGHJEE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ABBAS**

Surname: **MEGHJEE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

49 ORDINARY Shares held as at 15/02/2010

Name: **ABBAS MEGHJEE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/02/2010

Name: **FATEMA MEGHJEE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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