

363a (ef)

Annual Return



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Company Name: ABEY SERVICES LTD

Company Number: 06535911

Company Details

Period Ending: 17/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

MARLBOROUGH HOUSE (SUITE 108) 159 HIGH STREET WEALDSTONE HARROW UNITED KINGDOM HA3 5DX

Details of Officers of the Company

Company Secretary 1:

Name: MRS CHANDANE Address: 23 FAIRMEAD CRESCENT

ABEYKOON EDGWARE LONDON

UNITED KINGDOM

HA8 8YH

Director 1:

Name: MR AJITH MOHAN Address: 23 FAIRMEAD CRESCENT

ABEYKOON EDGWARE LONDON

UNITED KINGDOM

HA8 8YH

Date of Birth: 02/05/1960 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 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 17/03/2009 | | | |
|--|-------------------|-----------------------------|--------------------------|
| Name: Address: | AJIT ABEYKOON | | |
| Shareholding 2: | 50 ORDINARY Share | | |
| Name: Address: | CHANDANE ABEYF | KOON | |
| | Autho | risation | |
| Authoriser Designation: director | | Date Authorised: 05/06/2009 | Authenticated: Yes (E/W) |
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