

AR01 (ef)

Annual Return



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FIRST FLOOR, 346 PRESTON ROAD

Company Name: **AB EMPIRE LIMITED**

Company Number: 06567368

Date of this return: 16/04/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

Office: **HARROW**

MIDDLESEX HA3 0QJ

Officers of the company

Company Director

Type: Person

Full forename(s): MR. BHUSHAN

Surname: **ANDANKAR**

Former names:

Service Address: 346 PRESTON ROAD

FIRST FLOOR

HARROW MIDDLESEX

UNITED KINGDOM

HA3 0QJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/08/1972 Nationality: INDIAN

Occupation: IT PROFESSIONAL

Statement of Capital (Share Capital)

Class of shares	OTHER	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	NOTHING SPECIFIC FROM THE GIVEN 4 OPTIONS.		

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 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

50 OTHER Shares held as at 16/04/2010

Name: AMRUTA ANDANKAR

Address:

Shareholding: 2

50 OTHER Shares held as at 16/04/2010

Name: BHUSHAN ANDANKAR

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.