

AR01 (ef)

Annual Return



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Company Name: AB EMPIRE

AB EMPIRE LIMITED

Company Number: 06567368

Date of this return: 16/04/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

346 B

PRESTON ROAD

HARROW MIDDLESEX

UNITED KINGDOM

HA3 0QJ

Officers of the company

Company Director 1

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	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

NOTHING SPECIFIC FROM THE GIVEN 4 OPTIONS.

Statement 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 16/04/2011 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 2011-04-16

Name: AMRUTA ANDANKAR

Shareholding 2 : 50 OTHER shares held as at 2011-04-16

Name: BHUSHAN ANDANKAR

Authorisation

Authenticated

This form was authorised by one of the following:

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