



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOT CONSULTING SERVICES LTD**

Company Number: **06693296**

Date of this return: **09/09/2012**

SIC codes: **96090**

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

Situation of Registered Office: **1 DOUGHTY STREET
LONDON
WC1N 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VIMAL NAVIN**

Surname: **SHAH**

Former names:

Service Address: **5 WINSCOMBE WAY
STANMORE
MIDDX
HA7 3AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MANESH SHIRISH**

Surname: **SHAH**

Former names:

Service Address: **85 ABBOTS GARDENS
LONDON
N2 0JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1965** *Nationality:* **BRITISH**

Occupation: **ACCCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR VIMAL NAVIN**

Surname: **SHAH**

Former names:

Service Address: **5 WINSCOMBE WAY
STANMORE
MIDDLE
HA7 3AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/09/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **VIMAL SHAH**

Name: **MANESH SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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