



**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:* **09/09/2010**

*SIC codes:* **9305**

*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*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **SHAH**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*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  
MIDDX  
HA7 3AX**

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

*Date of Birth:* **17/09/1970** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2010 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* : **0 ORDINARY shares held as at 2010-09-09**  
**1 shares transferred on 2010-01-01**

*Name:* **GUILDHALL SECURITY LTD**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-09-09**

*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.