Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A BEE CONSULTANTS LTD**
Company Number:	**06719497**
Date of this return:	**09/10/2011**
SIC codes:	**66290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15 ALEXANDRIA ROAD** **EALING** **LONDON** **UNITED KINGDOM** **W13 0NP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR. DOMINO MATTURE**

Surname: **CHAMPE**

Former names:

Service Address: **45 ENNERDALE DRIVE**
KINGSBURY
LONDON
NW9 0DY

Company Director 1

Type: **Person**

Full forename(s): **MR NAUINCHANDRA SHANTILAL**

Surname: **MEHTA**

Former names:

Service Address: **27 MARSH HALL**
TALISMAN WAY
WEMBLEY
MIDDLESEX
HA9 8JJ

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

Date of Birth: **23/11/1946** *Nationality:* **BRITISH**

Occupation: **ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NAVINCHANDRA**

Surname: **MEHTA**

Former names:

Service Address: **27 MARSH HALL**
TALISMAN WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 8JJ

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

Date of Birth: **23/11/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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: **NAVINCHANDRA MEHTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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