



Companies House
— for the record —

AR01 (ef)

Annual Return



XA8JHG83

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Company Name: **A BEE CONSULTANTS LTD**

Company Number: **06719497**

Date of this return: **09/10/2009**

SIC codes: **9305**

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 **I**

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	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	DIVIDEND RIGHTS		

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 09/10/2009 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:

1 ORDINARY Shares held as at 09/10/2009

Name: **NAVINCHANDRA MEHTA**

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.