Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/12/2012**

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Company Name:	**Abml Accountancy Ltd**
Company Number:	**06769297**
Date of this return:	**09/12/2012**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**109 COLEMAN ROAD** **LEICESTER** **UNITED KINGDOM** **LE5 4LE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR AJAY BHANUBHAI MAGANLAL**

Surname: **LAD**

Former names:

Service Address: **7 WIDFORD CLOSE**
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 0AN

Company Director 1

Type: **Person**

Full forename(s): **MR AJAY BHANUBHAI MAGANLAL**

Surname: **LAD**

Former names:

Service Address:
7 WIDFORD CLOSE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 0AN

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

Date of Birth: **07/02/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER MEMORANDUM OF ARTICLES AND ASSOCIATION

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 09/12/2012 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 : **50 ORDINARY shares held as at the date of this return**

50 shares transferred on 2012-05-01

Name: **AJAY BHANUBHAI MAGANLAL LAD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **RANJANA HARILAL LAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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