



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABML Business Ltd**

Company Number: **06769297**

Date of this return: **09/12/2013**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM OF ARTICLES AND ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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**
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.