



Companies House

**AR01** (ef)

**Annual Return**



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**X503CNX5**

*Company Name:* **A&M TABIAT LIMITED**

*Company Number:* **07114629**

*Date of this return:* **31/12/2015**

*SIC codes:* **86101**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **OFFICES A10 A10A ADMIN BLOCK CHAMPIONS BUSINESS PARK  
ARROWE BROOK ROAD  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH49 0AB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR AJAY MATTHEW**

Surname: **ABRAHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1977** Nationality: **INDIAN**

Occupation: **DOCTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS MARIA**

Surname: **ABRAHAM**

Former names: **JACOB KOCHUKALEECKAL**

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1973** Nationality: **INDIAN**

Occupation: **DOCTOR**

## 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>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.</b>			

<b>Class of shares</b>	<b>A 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>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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:* **AJAY MATTHEW ABRAHAM**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **MARIA ABRAHAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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