



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2015**

X46TYIDS

Company Name: **ABANS GLOBAL LIMITED**

Company Number: **07225900**

Date of this return: **06/05/2015**

SIC codes: **64999**

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

Situation of Registered Office: **GROUND FLOOR, 208 UXBRIDGE ROAD
SHEPHERDS BUSH
LONDON
W12 7JD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ABHISHEK PRADEEP**

Surname: **BANSAL**

Former names:

Service Address: **FLAT NO. 28, SEA GLIMPSE BUILDING
7TH FLOOR, B.J. ROAD BANDRA WEST
MUMBAI
INDIA
400 050**

Country/State Usually Resident: **INDIA**

Date of Birth: **22/05/1987**

Nationality: **INDIAN**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR SANKARAKUTTY HARSHAN**

Surname: **KOLLARA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1951** *Nationality:* **INDIAN**

Occupation: **COMPLIANCE OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR SAMIR**

Surname: **RAI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1968** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	280000
		<i>Aggregate nominal value</i>	280000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	152500
		<i>Aggregate nominal value</i>	152500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED AS BONUS SHARES IN THE RATIO OF 2:1 TO THE EXISTING SHAREHOLDERS, DATED 05/03/2015

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	457500
		<i>Total aggregate nominal value</i>	457500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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 : **420000 ORDINARY shares held as at the date of this return**
Name: **ABANS SECURITIES PRIVATE LIMITED**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **ABANS MIDDLE EAST DMCC**

Shareholding 3 : **22500 ORDINARY shares held as at the date of this return**
Name: **RISING STAR GENERAL TRADING FZE**

Authorisation

Authenticated

This form was authorised by one of the following:

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