



*Companies House*

— for the record —

# AR01 (ef)

## Annual Return



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**X19GAWJ4**

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|----------------------------------------|---------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>ABIRAMY LTD</b>                                                        |
| <i>Company Number:</i>                 | <b>07245690</b>                                                           |
| <i>Date of this return:</i>            | <b>06/05/2012</b>                                                         |
| <i>SIC codes:</i>                      | <b>47770</b>                                                              |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                  |
| <i>Situation of Registered Office:</i> | <b>305 NORTHOLT ROAD<br/>HARROW<br/>MIDDLESEX<br/>ENGLAND<br/>HA2 8JA</b> |

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**305 NORTHOLT ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 8JA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS PATHMASUNTHARI**

*Surname:*                            **LUXMYKANTHAN**

*Former names:*

*Service Address:*                **74 LANCASTER ROAD  
NORTHOLT  
ENGLAND  
UB5 4TH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/10/1965**                                *Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>   |

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* PATHMASUNTHARI LUXMYKANTHAN

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## *Authorisation*

*Authenticated*

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

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