Companies House
for the record

AR01 (ef)

Annual Return

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Company Name: **ABIRAMY LTD**

Company Number: **07245690**

Date of this return: **06/05/2013**

SIC codes: **47770**

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

Situation of Registered Office:

305 NORTHOLT ROAD
HARROW
MIDDLESEX
ENGLAND
HA2 8JA

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

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)

Officers of the company

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)

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

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

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 06/05/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **PATHMASUNTHARI LUXMYKANTHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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