



Companies House
— for the record —

AR01 (ef)

Annual Return



XPQHVUEW

Received for filing in Electronic Format on the: **24/05/2011**

Company Name: **ABIRAMY LTD**

Company Number: **07245690**

Date of this return: **06/05/2011**

SIC codes: **5248**

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

<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 06/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-05-06
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.