



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABIRAMY LTD**

Company Number: **07245690**

Date of this return: **31/01/2015**

SIC codes: **47770**

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

Situation of Registered Office: **305 NORTHOLT ROAD
HARROW
MIDDLESEX
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**

There are no records kept at the above address

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> | 12000 |
| | | <i>Aggregate nominal value</i> | 12000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | 12000 |
| | | <i>Total aggregate nominal value</i> | 12000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **12000 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.