



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19VPWY8

Company Name: **ABS BUSINESS CONSULTANTS LIMITED**

Company Number: **07260860**

Date of this return: **21/05/2012**

SIC codes: **70229**

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

Situation of Registered Office: **45 DENE ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BHARAT CHIMANLAL**

Surname: **SHAH**

Former names:

Service Address: **45 DENE ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2DD**

Company Director 1

Type: **Person**
Full forename(s): **MRS ASHA BHARAT**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BHARAT CHIMANLAL**

Surname: **SHAH**

Former names:

Service Address: **45 DENE ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NEIL BHARAT**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS NISHA BHARAT**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1986** *Nationality:* **BRITISH**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 21/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ASHA BHARAT SHAH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2012-03-27
Name: **NISHA BHARAT SHAH**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2012-03-27
Name: **NEIL BHARAT SHAH**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **BHARAT SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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