Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABS BUSINESS CONSULTANTS LIMITED**
Company Number:	**07260860**
Date of this return:	**21/05/2014**
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**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 21/05/2014 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 : **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.