



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2015**

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Company Name: **AB ENT Services Limited**

Company Number: **07264660**

Date of this return: **25/05/2015**

SIC codes: **86210**

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

Situation of Registered Office: **3RD FLOOR CROWN HOUSE
151 HIGH ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4LG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ABIR**

Surname: **BHATTACHARYYA**

Former names:

Service Address: **BATTLEHURST, 40 THE DRIVE, SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RINKU**

Surname: **BHATTACHARYYA**

Former names:

Service Address: **BATTLEHURST, 40 THE DRIVE, SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/01/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	ORDINARY "B"	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

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 25/05/2015 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 : **51 ORDINARY "A" shares held as at the date of this return**
Name: **ABIR BHATTACHARYYA**

Shareholding 2 : **49 ORDINARY "B" shares held as at the date of this return**
Name: **RINKU BHATTACHARYYA**

Authorisation

Authenticated

This form was authorised by one of the following:

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