



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABI FABS PVT LTD**

Company Number: **07273950**

Date of this return: **04/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 60 GOSWELL ROAD
LONDON
UNITED KINGDOM
EC1M 7AD**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **KHULLAR**

Former names:

Service Address: **9A/33 W.E.A. CHANNA MARKET
KAROL BAGH
NEW DEHLI
INDIA
110005**

Country/State Usually Resident: **INDIA**

Date of Birth: **27/10/1966** *Nationality:* **INDIAN**

Occupation: **BUSINESS**

Company Director **2**

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

Surname: **KHULLAR**

Former names:

Service Address: **51/36 OLD RAJINDER NAGAR
NEW DEHLI
INDIA
110060**

Country/State Usually Resident: **INDIA**

Date of Birth: **10/08/1972** *Nationality:* **INDIAN**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND 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 04/06/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **AJAY KHULLAR**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ANSHU KHULLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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