



Annual Return

Company Name: **ABIZ CASH & CARRY LIMITED**

Company Number: **07277573**



X5AXNCXC

Received for filing in Electronic Format on the: **10/07/2016**

Company Name: **ABIZ CASH & CARRY LIMITED**

Company Number: **07277573**

Date of this return: **08/06/2016**

Sic Codes: **53100**

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

Situation of **301-303 NORTHOLT ROAD HARROW HARROW**

Registered Office: **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:

**301-303 NORTHOLT ROAD HARROW MIDDLESEX  
UNITED KINGDOM HA2 8JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)  
Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)  
Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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## Officers of the company

Company Director 1

Type:	<b>Person</b>		
Full Forename(s):	<b>MR ARUMUGAM</b>		
Surname:	<b>KANAKALINGHAM</b>		
Service Address:	<b>74 LANCASTER ROAD NORTHOLT ENGLAND UB5 4TH</b>		
Country/State	<b>UNITED KINGDOM</b>		
Usually Resident:			
Date of Birth:	<b>**/10/1966</b>	Nationality:	<b>BRITISH</b>
Occupation:	<b>COMMERCIAL DIRECTOR</b>		

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## Company Director 2

Type: **Person**  
Full Forename(s): **MRS PATHMASUNTHARI**  
Surname: **LUXMYKANTHAN**  
Service Address: **74 LANCASTER ROAD NORTHOLT**  
**ENGLAND UB5 4TH**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1965**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20000</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20000</b>
		Total aggregate nominal value:	<b>20000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>20000 ORDINARY shares held as at the date of this return</b>
Name:	<b>PATHMASUNTHARI LUXMYKANTHAN</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

