



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/10/2015**

**X4H941HC**

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

*Company Number:* **07391859**

*Date of this return:* **29/09/2015**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **301 - 303 NORTHOLT ROAD  
HARROW  
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**

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **KANAKALINGHAM**

*Former names:*

*Service Address:*        **74 LANCASTER ROAD  
NORTHOLT  
MIDDLESEX  
ENGLAND  
UB5 4TH**

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

*Date of Birth:*    **02/10/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PATHMASUNTHARI**

*Surname:* **LUXMYKANTHAN**

*Former names:*

*Service Address:* **74 LANCASTER ROAD  
NORTHOLT  
ENGLAND  
UB5 4TH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/10/1965**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5000</b>
		<i>Amount unpaid per share</i>	<b>0</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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **PATHMASUNTHARI LUXMYKANTHAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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