



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**

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)

Officers of the company

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)

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

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

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.