



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABP GOYAL LTD**

Company Number: **07400053**

Date of this return: **07/10/2011**

SIC codes: **73110**

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

Situation of Registered Office: **2 BELMONT CRESCENT
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 6LW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS ANJELA**

Surname: **GOYAL**

Former names:

Service Address: **2 BELMONT CRESCENT
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1979** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MISS BINDU**

Surname: **GOYAL**

Former names:

Service Address: **2 BELMONT CRESCENT**
 MAIDENHEAD
 BERKSHIRE
 ENGLAND
 SL6 3LW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1985** *Nationality:* **BRITISH**
Occupation: **PODIATRIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR PERSHOTAM DASS**

Surname: **GOYAL**

Former names:

Service Address: **2 BELMONT CRESCENT
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1953** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 07/10/2011 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 : **20 ORD A shares held as at the date of this return**
Name: **PERSHOTAM DASS GOYAL**

Shareholding 2 : **40 ORD A shares held as at the date of this return**
Name: **ANJELA GOYAL**

Shareholding 3 : **40 ORD A shares held as at the date of this return**
Name: **BINDU GOYAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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