



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAB BUSINESS MACHINES & EQUIPMENT LIMITED**

Company Number: **01619239**

Date of this return: **31/08/2014**

SIC codes: **47190**

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

Situation of Registered Office: **2-3 LONDON ROAD
ST GEORGES CIRCUS
LONDON
SE1 6JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VIMAL VALLABHDAS**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NITIN**

Surname: **CHANGELA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR VIMAL VALLABHDAS**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.K.**

Date of Birth: **19/07/1959**

Nationality: **BRITISH**

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

A)EACH ORDINARY SHARE HAS EQUAL VOTING RIGHT. B)EACH ORDINARY SHARE HAS ENTITLEMENT TO DIVIDENDS PAID BY, THE COMPANY UNLESS IS WAIVED BY THE SHAREHOLDERS. C)EACH ORDINARY SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP. D)THERE ARE NO TERMS ATTACHED TO THE SHARES WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 31/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **V.V. PATEL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2014-01-13
Name: **M. CHANGELA**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **N.C. CHANGELA**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2014-01-13
Name: **J. PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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