



Annual Return

Company Name: **ABM ELECTRICAL DISTRIBUTORS LIMITED**

Company Number: **02821410**



Received for filing in Electronic Format on the: **09/07/2016**

X5AV430P

Company Name: **ABM ELECTRICAL DISTRIBUTORS LIMITED**

Company Number: **02821410**

Date of this return: **25/05/2016**

Sic Codes: **46499**

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

Situation of **63 LONDON ROAD CROYDON SURREY**

Registered Office: **CR0 2RF**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR ASHIT**  
Surname: **SHAH**  
Service Address: **recorded as Company's registered office**

.....

### Company Director 1

Type: **Person**  
Full Forename(s): **MR ASHIT JAYANTILAL**  
Surname: **SHAH**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/10/1967** Nationality: **BRITISH**  
Occupation: **LAWYER**

.....

### Company Director 2

Type: **Person**  
Full Forename(s): **MR HERSHIL PRADIP**  
Surname: **SHAH**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1984** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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 25th May 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: **25 ORDINARY shares held as at the date of this return**  
Name: **ASHIT SHAH**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**  
Name: **SHITAL SHAH**

Shareholding 3: **25 ORDINARY shares held as at the date of this return**  
Name: **HERSHIL SHAH**

Shareholding 4: **25 ORDINARY shares held as at the date of this return**  
Name: **SAIDA MANIEVA**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

