



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

100 688/30
363a

Annual Return

Company Number 05176701

Company Name in full ABISHA (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
09/08/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
____/____/____

Registered Office

Show here the address at the date of
this return.

5a, RECTORY ROAD
BECKENHAM

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

B R 3 1 H L

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5211

If the code number cannot be determined
give a brief description



PC3

"PDQ0JASD"
17/06/2009
COMPANIES HOUSE

1378

A58

"AXPNC9EI"
28/04/2009
COMPANIES HOUSE

318

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

W/V

MANIVASAKAM

RAMAKISNAN

81 CANTERBURY ROAD

CROYDON

SURREY

UK Postcode

CR0 3HH

CR0 3HH

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Business occupation

Name * Style / Title

MV

Day Month Year

Date of birth

30/03/1974

Forename(s)

GNANASEELAN

Surname

BASKARAN

Address **

74 LODGE ROAD

Post town

CROYDON

County / Region

SURREY

UK Postcode

CR0 2PE

Country

ENGLAND

Nationality

BRITISH

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£100
Totals	100	£100.

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

R. Naidu

Date

20/4/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

N/L

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

R. NAIDU
59, RECTORY ROAD, BECKENHAM
BR3 1HL Tel 0203 650 5599.
DX number _____ DX exchange _____