



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJS73XKZ**

*Received for filing in Electronic Format on the: 27/02/2008*

*Company Name:*    **A & BI SOLUTIONS LIMITED**

*Company Number:*   **04151741**

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### *Company Details*

*Period Ending:* **01/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MAPLE HOUSE 382  
KENTON ROAD KENTON  
HARROW  
MIDDLESEX  
HA3 9DP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RANJAN PRAKASH NARDANI**      *Address:* **18 KINGSHILL DRIVE  
KENTON  
HARROW  
MIDDLESEX  
HA3 8TF**

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*Director 1 :*

*Name:* **PRAKASH NARDANI**      *Address:* **18 KINGSHILL DRIVE  
KENTON  
HARROW  
MIDDLESEX  
HA3 8TF**

*Date of Birth:* **09/07/1970**      *Nationality:* **KENYAN**      *Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**40 ORDINARY Shares held as at 01/02/2008**

*Name:* **PRAKASH K. NARDANI**

*Address:* **18 KINGSHILL DRIVE  
KENTON HARROW  
MIDDLESEX  
HA3 8TF**

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*Shareholding 2:*

**60 ORDINARY Shares held as at 01/02/2008**

*Name:* **RANJAN P. NARDANI**

*Address:* **18 KINGSHILL DRIVE  
KENTON HARROW  
MIDDLESEX  
HA3 8TF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/02/2008**

*Authenticated:* **Yes (E/W)**