



Companies House
— for the record —

363a_(ef)

Annual Return



XA7669GF

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

Company Number: **04151741**

Company Details

Period Ending: **01/02/2009**

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:*

**18 KINGSHILL DRIVE
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 8TF**

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

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

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

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 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 01/02/2009

Name:

PRAKASH K. NARDANI

Address:

Shareholding 2:

60 ORDINARY Shares held as at 01/02/2009

Name:

RANJAN P. NARDANI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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