



Companies House

**AR01** (ef)

**Annual Return**



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X3IVV394

*Company Name:* **ABM ELECTRONICS LIMITED**

*Company Number:* **04051711**

*Date of this return:* **30/08/2014**

*SIC codes:* **47429**

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

*Situation of Registered Office:* **8 PINNER VIEW  
HARROW  
MIDDLESEX  
HA1 4QA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ZINZUWADIA**

*Former names:*

*Service Address:* **21 LEYBOURNE ROAD  
LONDON  
NW9 9QG**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MAHESH DHIRAJLAL**

*Surname:* **ZINZUWADIA**

*Former names:*

*Service Address:* **21 LEYBOURNE ROAD  
LONDON  
NW9 9QG**

*Company Director* 1

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

*Surname:* **ZINZUWADIA**

*Former names:*

*Service Address:* **21 LEYBOURNE ROAD  
LONDON  
NW9 9QG**

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

*Date of Birth:* **22/01/1955**                      *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MAHESH DHIRAJLAL**

*Surname:* **ZINZUWADIA**

*Former names:*

*Service Address:* **21 LEYBOURNE ROAD  
LONDON  
NW9 9QG**

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

*Date of Birth:* **06/06/1954**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**THE RIGHTS TO PARTICIPATE IN DIVIDENDS ON A DISTRIBUTION**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* BHAGWATICHA ZINZUWADIA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAHESH ZINZUWADIA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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