



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 18/10/2013

Company Name: ABM ELECTRONICS LIMITED

Company Number: 04051711

Date of this return: 30/08/2013

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**

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**

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)

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

Prescribed particulars

THE RIGHTS TO PARTICIPATE IN DIVIDENDS ON A DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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