



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABM CONSULTING LIMITED**

Company Number: **03681825**

Date of this return: **10/12/2009**

SIC codes: **7414**

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

Situation of Registered Office: **678 ROMFORD ROAD
MANOR PARK
LONDON
E12 5AJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SURENDRAN**

Surname: **SELVARAJAH**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **DHARMALINGAM**

Surname: **VARATHARAJAH**

Former names:

Service Address: **3B ST DUNSTANS ROAD
LONDON
E7 8DB**

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

Date of Birth: **1960-02-08**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS NON-REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 10/12/2009

Name: **S. KETHESWARAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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