

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 07/12/2009

Company Name: ABM CONSULTING LIMITED

Company Number: 03681825

Company Details

Period Ending: 10/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

678 ROMFORD ROAD MANOR PARK **LONDON** E12 5AJ

Details of Officers of the Company

Company Secretary 1: Address: 162 CHARLEMONT ROAD Name: SURENDRAN SELVARAJAH **EASTHAM LONDON E6 6AQ** Director 1: Name: DHARMALINGAM Address: **3B ST DUNSTANS ROAD** VARATHARAJAH LONDON E7 8DB

Nationality: Occupation: Date of Birth:

> 08/02/1960 **BRITISH ENGINEER**

> > Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

ORDINARY 100 **GBP100**

TOTALS

GBP100.000 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

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100 ORDINARY Shares held as at 10/12/2008

Name:

S. KETHESWARAN

Address:

Authorisation

Authoriser Designation: director Date Authorised: 07/12/2009 Authenticated: Yes