



Companies House

**AR01** (ef)

**Annual Return**



X53582VM

Received for filing in Electronic Format on the: **20/03/2016**

*Company Name:* **A.B.C. (CONSAF) LIMITED**

*Company Number:* **02182289**

*Date of this return:* **20/03/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **77 ELTON ROAD STIBBINGTON  
PETERBOROUGH  
CAMBS  
UNITED KINGDOM  
PE8 6JX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**RUTLAND HOUSE MINERVA BUSINESS PARK  
LYNCH WOOD  
PETERBOROUGH  
UNITED KINGDOM  
PE2 6PZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER LESLEY**

*Surname:* **BOSTOCK**

*Former names:*

*Service Address:* **77 ELTON ROAD STIBBINGTON  
PETERBOROUGH  
CAMBS  
UNITED KINGDOM  
PE8 6JX**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN GEORGE WILLIAM**

*Surname:*                           **BOSTOCK**

*Former names:*

*Service Address:*                **77 ELTON ROAD STIBBINGTON  
PETERBOROUGH  
CAMBS  
UNITED KINGDOM  
PE8 6JX**

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

*Date of Birth:*   **\*\*/06/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER LESLEY**

*Surname:* **BOSTOCK**

*Former names:*

*Service Address:* **77 ELTON ROAD STIBBINGTON  
PETERBOROUGH  
CAMBS  
UNITED KINGDOM  
PE8 6JX**

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

*Date of Birth:* **\*\*/12/1947** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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* : **600 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ALAN GEORGE WILLIAM BOSTOCK**

*Shareholding 2* : **400 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JENNIFER LESLEY BOSTOCK**

## *Authorisation*

*Authenticated*

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

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