



Companies House

AR01 (ef)

Annual Return



X43S8FZN

Received for filing in Electronic Format on the: **23/03/2015**

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

Company Number: **02182289**

Date of this return: **20/03/2015**

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**

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)

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**

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: **27/06/1942** *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: **08/12/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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.