



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2013

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Company Name: **ABS CONSULTING LTD.**

Company Number: **02201553**

Date of this return: **29/11/2013**

SIC codes: **70229**
71121
74100

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

Situation of Registered Office: **EQE HOUSE**
THE BEACONS
WARRINGTON ROAD BIRCHWOOD
CHESHIRE
WA3 6WJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH MURIEL**

Surname: **BARTON**

Former names:

Service Address: **1511 POTOMAC DRIVE
HOUSTON
TEXAS 77057
USA**

Company Secretary 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **MANNIX**

Former names:

Service Address: **31 FERGUSON AVENUE
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH49 1RP**

Company Director ***I***

Type: **Person**

Full forename(s): **SARAH MURIEL**

Surname: **BARTON**

Former names:

Service Address: **1511 POTOMAC DRIVE
HOUSTON
TEXAS 77057
USA**

Country/State Usually Resident: **USA**

Date of Birth: **23/03/1958**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**

Full forename(s): **MALCOLM WARREN**

Surname: **GOODWIN**

Former names:

Service Address: **10 HIGH WARREN CLOSE,
APPLETON
WARRINGTON
CHESHIRE
WA4 5SB**

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

Date of Birth: **29/04/1957**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR MAN PUN**

Surname: **WONG**

Former names:

Service Address: **3 CAROLINA ROAD
GREAT SANKEY
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 8DB**

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

Date of Birth: **06/03/1955** *Nationality:* **BRITISH**
Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	54152
		<i>Aggregate nominal value</i>	27076
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	182678
		<i>Aggregate nominal value</i>	91339
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	236830
		<i>Total aggregate nominal value</i>	118415

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : **54152 ORDINARY A shares held as at the date of this return**
Name: **ABSG CONSULTING INC.**

Shareholding 2 : **182678 ORDINARY B shares held as at the date of this return**
Name: **EQE INTERNATIONAL INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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