



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2013**

X20P3LMZ

Company Name: **A.B.A CONSULTANTS LIMITED**

Company Number: **02261303**

Date of this return: **31/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **59 , HIGH STREET,
ROYSTON,
HERTFORDSHIRE.
.
SG8 9AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAIL ELIZABETH**

Surname: **BARLOW**

Former names:

Service Address: **24 PALACE GARDENS
ROYSTON
HERTFORDSHIRE
SG8 5AD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN VICTOR**

Surname: **BARLOW**

Former names:

Service Address: **24 PALACE GARDENS
ROYSTON
HERTFORDSHIRE
SG8 5AD**

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

Date of Birth: **30/06/1948** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **GAIL ELIZABETH**

Surname: **BARLOW**

Former names:

Service Address: **24 PALACE GARDENS
ROYSTON
HERTFORDSHIRE
SG8 5AD**

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

Date of Birth: **30/12/1958** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **CAROLE LESLEY**

Surname: **WOODGATE**

Former names:

Service Address: **STONELEIGH (15A) YEW TREE LANE
SPRATTON
NORTHAMPTON
GREAT BRITAIN
NN6 8HL**

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

Date of Birth: **30/06/1957** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **WOODGATE**

Former names:

Service Address: **STONELEIGH (15A) YEW TREE LANE
SPRATTON
NORTHAMPTON
GREAT BRITAIN
NN6 8HL**

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

Date of Birth: **21/08/1954** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 31/12/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **GAIL ELIZABETH BARLOW**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **CAROLE LESLEY WOODGATE**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **ALAN VICTOR BARLOW**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **ROGER WOODGATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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