



Companies House
— for the record —

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Annual Return



X47ZH05T

Received for filing in Electronic Format on the: 30/05/2008

Company Name: **ABS CONSULTING (UK) LIMITED**

Company Number: **02506520**

Company Details

Period Ending: **29/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**4 MERIVALE
FLEET
HAMPSHIRE
GU51 4EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN HENRY DAVY**

Address: **52 HOMEWOOD AVENUE
CUFFLEY
POTTERS BAR
HERTFORDSHIRE
EN6 4QR**

Company Secretary 2:

Name: **ARCHIBALD IAN SPENCE**

Address: **4 MERIVALE
FLEET
HAMPSHIRE
GU51 4EW**

Director 1 :

Name: **ARCHIBALD IAN SPENCE**

Address: **4 MERIVALE
FLEET
HAMPSHIRE
GU51 4EW**

Date of Birth:

05/08/1956

Nationality:

British

Occupation:

CO DIRECTOR

Director 2 :

Name: JAMES WHITELEY URE

Address: 11 UPLAND ROAD
SUTTON
SURREY
SM2 5HW

Date of Birth:

24/12/1943

Nationality:

British

Occupation:

CO DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP1000
TOTALS		
	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20785 ORDINARY Shares held as at 29/05/2008

Name: ARCHIBALD IAN SPENCE

Address: 4 MERIVALE
FLEET
HAMPSHIRE
GU51 4EW

Shareholding 2:

60092 ORDINARY Shares held as at 29/05/2008

Name: **JAMES WHITELY URE**

Address: **11 UPLAND ROAD**

SUTTON

SURREY

SM2 5HW

Shareholding 3:

8261 ORDINARY Shares held as at 29/05/2008

Name: **JACQUELINE URE**

Address: **11 UPLAND ROAD**

SUTTON

SURREY

SM2 5HW

Shareholding 4:

2656 ORDINARY Shares held as at 29/05/2008

Name: **CYNTHIA SPENCE**

Address: **4 MERIVALE**

FLEET

HAMPSHIRE

GU51 4EW

Shareholding 5:

8206 ORDINARY Shares held as at 29/05/2008

Name:

JOHN HENRY DAVY

Address:

**52 HOMEWOOD AVENUE
CUFFLEY
HERTFORDSHIRE
EN6 4QR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/05/2008**

Authenticated: **Yes (E/W)**