



Companies House

AR01 (ef)

Annual Return



X2NCFRXC

Received for filing in Electronic Format on the: **16/12/2013**

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

Company Number: **02506520**

Date of this return: **02/11/2013**

SIC codes: **71129**
74901

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

Situation of Registered Office: **LANGDALE HOUSE 11 MARSHALSEA ROAD**
LONDON
ENGLAND
SE1 1EN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARCHIBALD IAN**

Surname: **SPENCE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MS DIMITRA**

Surname: **DIAMANTOPOULOS**

Former names:

Service Address: **FLAT 24 MANOR COURT
LONDON
ENGLAND
N2 0PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1971** *Nationality:* **GREEK**

Occupation: **ENGINEERING CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ARCHIBALD IAN**

Surname: **SPENCE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1956** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES WHITELEY**

Surname: **URE**

Former names:

Service Address: **11 UPLAND ROAD
SUTTON
SURREY
SM2 5HW**

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

Date of Birth: **24/12/1943**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<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>			
NO SPECIFIC RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : **20537 ORDINARY shares held as at the date of this return**
Name: **ARCHIBALD IAN SPENCE**

Shareholding 2 : **52110 ORDINARY shares held as at the date of this return**
Name: **JAMES WHITELY URE**

Shareholding 3 : **17353 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE URE**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **CYNTHIA SPENCE**

Shareholding 5 : **5000 ORDINARY shares held as at the date of this return**
Name: **EMILY JANE LYNETTE URE**

Authorisation

Authenticated

This form was authorised by one of the following:

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