



Companies House
— for the record —

AR01 (ef)

Annual Return



XSC7QJR8

Received for filing in Electronic Format on the: **06/05/2010**

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

Company Number: **02506520**

Date of this return: **01/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **4 MERIVALE
FLEET
HAMPSHIRE
GU51 4EW**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **SPENCE**

Former names:

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

Company Director **1**

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 **2**

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: **ENGLAND**

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 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20785 ORDINARY Shares held as at 01/05/2010

Name: **ARCHIBALD IAN SPENCE**

Address:

Shareholding : 2

51000 ORDINARY Shares held as at 01/05/2010

Name: **JAMES WHITELY URE**

Address:

Shareholding : 3

17353 ORDINARY Shares held as at 01/05/2010

Name: **JACQUELINE URE**

Address:

Shareholding : 4

2656 ORDINARY Shares held as at 01/05/2010

Name: **CYNTHIA SPENCE**

Address:

Shareholding : 5

8206 ORDINARY Shares held as at 01/05/2010

Name: **JOHN HENRY DAVY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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