



Companies House
— for the record —

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Annual Return



XSBX737E

Received for filing in Electronic Format on the: **17/09/2008**

Company Name: **A B CONSULTING SERVICES LIMITED**

Company Number: **02701248**

Company Details

Period Ending: **27/03/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**57 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1BS**

*Register of
Members Address:*

**57 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1BS**

*Register of Debenture
Holders Address:*

**57 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1BS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN BURROWS**

Address: **6 SHINGAY LANE,
SAWSTON
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 3SS**

Director 1 :

Name: **MR ANDREW WILLIAM
BURROWS**

Address: **27 CRABBE CRESCENT
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 3DD**

Date of Birth:

14/09/1945

Nationality:

British

Occupation:

PROJECT CONSULTANT

Director 2 :

Name: **MR JOHN BURROWS**

Address: **6 SHINGAY LANE,
SAWSTON
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 3SS**

Date of Birth:

06/03/1949

Nationality:

British

Occupation:

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	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 27/03/2008

Name: **ANDREW WILLIAM BURROWS**
Address: **27 CRABBE CRESCENT
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 3DD**

Shareholding 2:

0 ORDINARY Shares held as at 27/03/2008
1 DISPOSED OF IN PERIOD ON 04/02/2008

Name: **CHRISTINA MARGARET BURROWS**
Address: **73 LYE GREEN ROAD
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 3NB**

Shareholding 3:

1 ORDINARY Shares held as at 27/03/2008

Name:

JOHN DAVID BURROWS

Address:

**6 SHINGAY LANE
SAWSTON
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 4SS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

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