



Companies House
— for the record —

363a^(ef)

Annual Return



X1VQ68IF

Received for filing in Electronic Format on the: 27/03/2009

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

Company Number: **02701248**

Company Details

Period Ending: **27/03/2009**

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 27/03/2009 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 27/03/2009

Name: **ANDREW WILLIAM BURROWS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2009

Name: **JOHN DAVID BURROWS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

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