



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B Consulting Services Limited**

Company Number: **02701248**

Date of this return: **27/03/2011**

SIC codes: **7222**

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

Situation of Registered Office: **57 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **BURROWS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **BURROWS**

Former names:

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

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

Date of Birth: **14/09/1945** *Nationality:* **BRITISH**

Occupation: **PROJECT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **BURROWS**

Former names:

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

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

Date of Birth: **06/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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 : 99 ORDINARY shares held as at 2011-03-27
Name: ANDREW WILLIAM BURROWS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-27
Name: JOHN DAVID BURROWS

Authorisation

Authenticated

This form was authorised by one of the following:

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