



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2010**

Company Name: **ABBAY CONSULTANCY LIMITED**

Company Number: **02842024**

Date of this return: **03/08/2010**

SIC codes: **2852**
7420

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

Situation of Registered Office: **20 GRANGE ROAD**
NETLEY ABBEY
HAMPSHIRE
SO3 5FE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE**

Surname: **MANNERS**

Former names:

Service Address: **20 GRANGE ROAD
NETLEY ABBEY
HAMPSHIRE
SO31 5FE**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MANNERS**

Former names:

Service Address: **20 GRANGE ROAD
NETLEY ABBEY
HAMPSHIRE
SO31 5FE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 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 : 1 ORDINARY shares held as at 2010-08-03
Name: VALERIE MANNERS

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-03
Name: B. MANNERS

Authorisation

Authenticated

This form was authorised by one of the following:

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