



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12KHK5U**

*Company Name:* **ABK CONSULTANTS LIMITED**

*Company Number:* **03154990**

*Date of this return:* **05/02/2012**

*SIC codes:* **71121**

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

*Situation of Registered Office:* **STEEL HOUSE TRUNK ROAD  
REDCAR  
CLEVELAND  
UNITED KINGDOM  
TS10 5QW**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GERRARD**

Former names:

Service Address: **THE RUSTLINGS  
LETCH LANE  
STOCKTON ON TEES  
TS21 1EG**

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## *Company Director 1*

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

Surname: **FROST**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1950**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

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

*Surname:* **GERRARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/01/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **RENNIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/05/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1. DIVIDENDS TO BE DIVIDED EQUALLY BETWEEN THE NUMBER OF SHARES. 2. CAPITAL (INCLUDING ON WINDING UP) TO BE DIVIDED EQUALLY BETWEEN THE NUMBER OF SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ARTHUR FROST**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANN FROST**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A.D. RENNIE**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT RENNIE**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH GERRARD**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R. GERRARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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