



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ5QZH97

Company Name: **ABK CONSULTANTS LIMITED**

Company Number: **03154990**

Date of this return: **05/02/2010**

SIC codes: **7420**

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 **I**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **GERRARD**

Former names:

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

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 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

2 ORDINARY Shares held as at 05/02/2010

Name: **ARTHUR FROST**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/02/2010

Name: **ANN FROST**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 05/02/2010

Name: **A.D. RENNIE**

Address:

Shareholding : 4

2 ORDINARY Shares held as at 05/02/2010

Name: **ROBERT RENNIE**

Address:

Shareholding : 5

2 ORDINARY Shares held as at 05/02/2010

Name: **KENNETH GERRARD**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 05/02/2010

Name: **R. GERRARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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