Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/03/2015**

X42P9ME9

Company Name:	**ABK CONSULTANTS LIMITED**
Company Number:	**03154990**
Date of this return:	**05/02/2015**
SIC codes:	**71121**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE RUSTLINGS LETCH LANE STOCKTON-ON-TEES CLEVELAND ENGLAND TS21 1EG**

Officers of the company

Company Secretary 1

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

Surname: **GERRARD**

Former names:

Service Address: **THE RUSTLINGS**
LETCH 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): **MR KENNETH**

Surname: **GERRARD**

Former names:

Service Address recorded as Company's registered office

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

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	*Number allotted*	9
		Aggregate nominal value	9
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	9
		Total aggregate nominal value	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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.