Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/03/2013**

X23FCYEP

Company Name:	**ABROS ENTERPRISE LIMITED**
Company Number:	**03172232**
Date of this return:	**17/02/2013**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**100 NEW BRIDGE STREET** **LONDON** **ENGLAND** **EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEFFREY HOWARD**

Surname: **STOECKLEIN**

Former names:

Service Address: **30 S WACKER HOUSE**
SUITE 3550
CHICAGO
IL
USA
60606

Company Director 1

Type: **Person**

Full forename(s): **ROGER GRAHAM**

Surname: **BULLEN**

Former names:

Service Address: **WOOLGATE EXCHANGE 25 BASINGHALL STREET**
LONDON
UNITED KINGDOM
EC2V 5HA

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

Date of Birth: **09/06/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director *2*

Type: **Person**

Full forename(s): **JEFFREY HOWARD**

Surname: **STOECKLEIN**

Former names:

Service Address: **30 S WACKER HOUSE**
SUITE 3550
CHICAGO
IL
USA
60606

Country/State Usually Resident: **USA**

Date of Birth: **19/11/1953** *Nationality:* **UNITED STATES**

Occupation: **CORPORATE OFFICER**

Company Director 3

Type: **Person**

Full forename(s): **MONICA MARY**

Surname: **WEED**

Former names:

Service Address: **30 S WACKER HOUSE**
SUITE 3550
CHICAGO
IL
USA
60606

Country/State Usually Resident: **USA**

Date of Birth: **20/04/1960** *Nationality:* **UNITED STATES**

Occupation: **LEGAL VP & GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **7000 ORDINARY A shares held as at the date of this return**
Name: **NAVIGANT CONSULTING (EUROPE) LTD**

Shareholding 2 : **3000 ORDINARY A shares held as at the date of this return**
Name: **NAVIGANT CONSULTING INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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