



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABROS ENTERPRISE LIMITED**

Company Number: **03172232**

Date of this return: **13/03/2010**

SIC codes: **7414**

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: **23006 MARCEY AVENUE
EVANSTON
60201 COOK**

Company Director **1**

Type: **Person**

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

Surname: **BULLEN**

Former names:

Service Address: **OLD PLACE
SWANLEY VILLAGE ROAD
SWANLEY
KENT
BR8 7NT**

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

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

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **JULIE MARIE**
Surname: **HOWARD**
Former names:
Service Address: **24W735 MERRILL DRIVE**
 WHEATON
 ILLINOIS 60187

Country/State Usually Resident: **USA**

Date of Birth: **1962-12-27** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JEFFREY HOWARD**
Surname: **STOECKLEIN**
Former names:
Service Address: **23006 MARCY AVENUE**
 EVANSTON
 COOK 60201

Country/State Usually Resident: **USA**

Date of Birth: **1953-11-19** *Nationality:* **UNITED STATES**
Occupation: **CORPORATE OFFICER**

Company Director **4**

Type: **Person**

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

Surname: **WEED**

Former names:

Service Address: **2026 W PENSACOLA AVENUE
CHICAGO
ILLINOIS
60618**

Country/State Usually Resident: **USA**

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

Occupation: **LEGAL VP & GENERAL
COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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

7000 ORDINARY A Shares held as at 13/03/2010

Name: **NAVIGANT CONSULTING (EUROPE) LTD**

Address:

Shareholding : 2

3000 ORDINARY A Shares held as at 13/03/2010

Name: **NAVIGANT CONSULTING INC**

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.