



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2015**

X41WENRT

Company Name: **ABROS ENTERPRISE LIMITED**

Company Number: **03172232**

Date of this return: **17/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
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	<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

Prescribed particulars

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 17/02/2015 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 : **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.