



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GKLOKX**

*Company Name:* **Abfab Consultancy Limited**

*Company Number:* **03420118**

*Date of this return:* **15/08/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **OAKHURST HOUSE 57 ASHBOURNE ROAD  
DERBY  
DERBYSHIRE  
ENGLAND  
DE22 3FS**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MS SALLY-ANN**

*Surname:*                      **HOWITT**

*Former names:*

*Service Address:*            **3 WOLSEY DRIVE  
WALTON ON THAMES  
SURREY  
KENT  
UNITED KINGDOM  
KT12 3AY**

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

*Date of Birth:*    **09/11/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY-ANN HOWITT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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