



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abfab Consultancy Limited**

Company Number: **03420118**

Date of this return: **15/08/2014**

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: **7 DERWENT CLOSE ALLESTREE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE22 2UY**

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

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

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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