



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/10/2008

Company Name: **ABBTEC CONSULTING LIMITED**

Company Number: **03446422**

Company Details

Period Ending: **08/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINDSOR HOUSE
BAYSHILL ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 3AT**

Details of Officers of the Company

Company Secretary 1:

Name: **JOAN MARY ABBOTT**

Address: **18 ROBERTS ROAD
PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
GL52 5DH**

Director 1 :

Name: **JOAN MARY ABBOTT**

Address: **18 ROBERTS ROAD
PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
GL52 5DH**

Date of Birth:

04/12/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PAUL ABBOTT**

Address: **18 ROBERTS ROAD
PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
GL52 5DH**

Date of Birth:

22/03/1946

Nationality:

BRITISH

Occupation:

PROJECT MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY A Shares held as at 08/10/2008

Name: **PAUL ABBOTT**

Address:

Shareholding 2:

50 ORDINARY B Shares held as at 08/10/2008

Name: **JOAN MARY ABBOTT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

Authenticated: **Yes (E/W)**