



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/10/2012**

Company Name: **ABBTEC CONSULTING LIMITED**

Company Number: **03446422**

Date of this return: **08/10/2012**

SIC codes: **70229**

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

Situation of Registered Office: **WINDSOR HOUSE
BAYSHILL ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 3AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN MARY**

Surname: **ABBOTT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOAN MARY**

Surname: **ABBOTT**

Former names:

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

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

Date of Birth: **04/12/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **ABBOTT**

Former names:

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

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

Date of Birth: **22/03/1946** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **PAUL ABBOTT**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **JOAN MARY ABBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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