



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2015**

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Company Name: **ABI MASTERSON CONSULTING LTD.**

Company Number: **03492854**

Date of this return: **09/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O MONTGOMERY SWANN
SUITE 4 GROUND FLOOR
SCOTT'S SUFFERANCE WHARF 1 MILL STREET
LONDON
SE1 2DE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MONTGOMERY SWANN SECRETARY LTD**

Registered or principal address: **SUITE 4 SCOTTS SUFFERANCE WHARF
1 MILL STREET
LONDON
UNITED KINGDOM
SE1 2DE**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **4592656**

Company Director 1

Type: **Person**
Full forename(s): **MS ABIGAIL HARRIET ROSALIND**

Surname: **MASTERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1963** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ABIGAIL HARRIET ROSALIND MASTERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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