



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC CONSULTING ACCOUNTANTS AND BUSINESS ADVISERS LIMITED**

Company Number: **03514382**

Date of this return: **20/02/2010**

SIC codes: **7412**

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

Situation of Registered Office: **ROUGHLEE FARM, LENCH FOLD CLOUGH
COWPE
ROSSENDALE
LANCASHIRE
BB4 7AF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MELANIE JAYNE**

Surname: **RAWES**

Former names:

Service Address: **ROUGHLEE FARM
LENCH FOLD CLOUGH
ROSSENDALE
LANCASHIRE
BB4 7AF**

Company Director ***I***

Type: **Person**

Full forename(s): **STUART JON**

Surname: **CRABTREE**

Former names:

Service Address: **ROUGHLEE FARM
LENCH FOLD CLOUGH
ROSSENDALE
LANCASHIRE
BB4 7AF**

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

Date of Birth: **1972-03-23**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE. | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 20/02/2010

Name: **S.J. CRABTREE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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