



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY OF BUSINESS CONSULTING LTD**

Company Number: **03561855**

Date of this return: **01/08/2012**

SIC codes: **82990**
64999

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

Situation of Registered Office: **75 QUENBY WAY**
BROMHAM
BEDFORD
BEDFORDSHIRE
MK43 8QP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **KNAPP**

Former names:

Service Address: **UNGERGASSE 40 GRAZ
STYRIA
A-8020
AUSTRIA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DIETMAR**

Surname: **KNAPP**

Former names:

Service Address: **UNGERGASSE 40 GRAZ
STYRIA
A-8020
AUSTRIA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **09/10/1959**

Nationality: **AUSTRIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE THE RIGHT TO A VOTE AND SHARE ANY DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : **25500 ORDINARY shares held as at the date of this return**
Name: **DIETMAR KNAPP**

Shareholding 2 : **24500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KNAPP**

Authorisation

Authenticated

This form was authorised by one of the following:

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