Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/05/2013**

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Company Name:	**ACADEMY OF BUSINESS CONSULTING LTD**
Company Number:	**03561855**
Date of this return:	**10/05/2013**
SIC codes:	**64999** **82990**
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 1

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**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 : **50000 ORDINARY shares held as at the date of this return**

Name: **DIETMAR KNAPP**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

24500 shares transferred on 2013-05-01

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.