



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABROL CONSULTANTS LIMITED**

Company Number: **03612177**

Date of this return: **10/08/2011**

SIC codes: **7222**
7230
7240

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

Situation of Registered Office: **56 PRESTON DRIVE**
BEXLEYHEATH
KENT
DA7 4UQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE DENISE**

Surname: **ABROL**

Former names:

Service Address: **56 PRESTON DRIVE
BEXLEYHEATH
KENT
DA7 4UQ**

Company Director **1**

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

Surname: **ABROL**

Former names:

Service Address: **56 PRESTON DRIVE**
 BEXLEYHEATH
 KENT
 DA7 4UQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1956** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	B NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 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 : 1 ORDINARY shares held as at 2011-08-10
Name: MICHAEL ABROL

Shareholding 2 : 1 B NON VOTING shares held as at 2011-08-10
Name: MICHELLE ABROL

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-10

Name: MICHELLE ABROL

Authorisation

Authenticated

This form was authorised by one of the following:

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