



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2013**

Company Name: **Abela Business Consulting Limited**

Company Number: **03866324**

Date of this return: **27/10/2013**

SIC codes: **62020**

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

Situation of Registered Office: **23 FIRTREE CLOSE
SANDHURST
UNITED KINGDOM
BERKSHIRE
ENGLAND
GU47 8HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOY MARY**

Surname: **HALSTED**

Former names:

Service Address: **23 FIRTREE CLOSE
SANDHURST
UNITED KINGDOM
BERKSHIRE
ENGLAND
GU47 8HU**

Company Director **1**

Type: **Person**

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

Surname: **HALSTED**

Former names:

Service Address: **23 FIRTREE CLOSE
SANDHURST
UNITED KINGDOM
BERKSHIRE
ENGLAND
GU47 8HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1958**

Nationality: **NEW ZEALAND**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 27/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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