



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Abela Business Consulting Limited

*Company Number:* 03866324

*Date of this return:* 27/10/2014

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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.*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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