



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCOUNTING & BUSINESS CONSULTANCY LIMITED**

Company Number: **03893506**

Date of this return: **13/12/2011**

SIC codes: **85590**

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

Situation of Registered Office: **1A THE AVENUE
FLITWICK
BEDFORD
UNITED KINGDOM
MK45 1BP**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WILKS**

Former names:

Service Address: **12 SOUTH LAWNE
BLETCHLEY
MILTON KEYNES
MK3 6BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/08/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDEND.

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 13/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COLIN WILKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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