



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X11S5IN6

Received for filing in Electronic Format on the: **01/02/2012**

---

*Company Name:* **ABR CONSULTANTS LIMITED**

*Company Number:* **03912957**

*Date of this return:* **25/01/2012**

*SIC codes:* **25620**  
**70229**

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

*Situation of Registered Office:* **C/O COLIN MEAGER & CO LIMITED**  
**REGENT COURT 68 CAROLINE STREET**  
**JEWELLERY QUARTER**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**UNITED KINGDOM**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN GRANT**

*Surname:* **MEAGER**

*Former names:*

*Service Address:* **127 BIRMINGHAM ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1LX**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN**

*Surname:*                                **WALTON**

*Former names:*

*Service Address:*                        **63 LINKS ROAD  
ASHTED  
SURREY  
KT21 2HL**

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

*Date of Birth:*    **28/05/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELEANOR**

*Surname:* **WALTON**

*Former names:*

*Service Address:* **63 LINKS ROAD  
ASHTED  
SURREY  
KT21 2HL**

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

*Date of Birth:* **20/07/1937** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>299</b>
		<i>Aggregate nominal value</i>	<b>299</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SAHRES CARRY EQUAL VOTING RIGHTS AND ARE ELIGIBLE TO PARTICIPATE IN THE PROCEEDS ARISING FROM ANY SALE, LIQUIDATION OR WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

ALL SHARES CARRY FULL VOTING RIGHTS AND ARE ELIGIBLE TO PARTICIPATE IN ANY PROCEEDS ARISING FORM A SALE, LIQUIDATION OR WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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* : 299 A ORDINARY shares held as at the date of this return  
*Name:* ALAN WALTON

*Shareholding 2* : 1 B ORDINARY shares held as at the date of this return  
*Name:* ELEANOR WALTON

## *Authorisation*

*Authenticated*

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

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