



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABR CONSULTANTS LIMITED**

Company Number: **03912957**

Date of this return: **25/01/2013**

SIC codes: **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
B3 1UG**

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)

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

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.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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 : 150 A ORDINARY shares held as at the date of this return
149 shares transferred on 2011-07-01

Name: ALAN WALTON

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return

Name: ELEANOR WALTON

Shareholding 3 : 149 A 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.