



Companies House
— for the record —

AR01 (ef)

Annual Return



XV6E4GYU

Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **ABR CONSULTANTS LIMITED**

Company Number: **03912957**

Date of this return: **25/01/2010**

SIC codes: **2852**
7414

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

Situation of Registered Office: **C/O COLIN MEAGER & CO LIMITED**
32-35 HALL 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
ASHTEAD
SURREY
KT21 2HL**

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

Date of Birth: **1945-05-28**

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: **1937-07-20** *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</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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 25/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

299 A ORDINARY Shares held as at 25/01/2010

Name: **ALAN WALTON**

Address:

Shareholding : 2

1 B ORDINARY Shares held as at 25/01/2010

Name: **ELEANOR WALTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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