

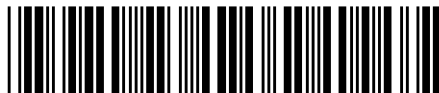


*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XWPQEZ6R**

*Received for filing in Electronic Format on the: 25/04/2008*

*Company Name:* **ABJ CONSULTANCY LIMITED**

*Company Number:* **03959438**

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### *Company Details*

*Period Ending:* **29/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7 WELLINGTON DRIVE  
GREENMEADOW  
CWMBRAN  
NP44 5HH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BEVERLEY LOUISE SARAH JONES** *Address:* **7 WELLINGTON DRIVE  
GREENMEADOW  
CWMBRAN  
GWENT  
NP44 5HH**

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*Director 1 :*

*Name:* **ALAN MARK JONES** *Address:* **7 WELLINGTON DRIVE  
GREENMEADOW  
CWMBRAN  
GWENT  
NP44 5HH**

*Date of Birth:* **25/03/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **BEVERLEY LOUISE SARAH JONES** *Address:* **7 WELLINGTON DRIVE  
GREENMEADOW  
CWMBRAN  
GWENT  
NP44 5HH**

*Date of Birth:* **19/01/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 29/03/2008**

*Name:* **ALAN MARK JONES**  
*Address:* **7 WELLINGTON DRIVE  
GREENMEADOW  
CWMBRAN  
GWENT  
NP44 5HH**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/04/2008**

*Authenticated:* **Yes (E/W)**