



Companies House
— for the record —

AR01 (ef)

Annual Return



XJBWWWB

Received for filing in Electronic Format on the: **22/08/2011**

Company Name: **ABEL MCKENNA LIMITED**

Company Number: **04044360**

Date of this return: **01/08/2011**

SIC codes: **7450**

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

Situation of Registered Office: **STERLING HOUSE
FULBOURNE ROAD
LONDON
E17 4EE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SYLVIA MARGARET**

Surname: **FEATHERSTONE**

Former names:

Service Address: **FARM BUNGALOW
COOPERSALES HALL FARM
EPPING
ESSEX
CM16 7PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1952** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : 50 ORDINARY shares held as at 2011-08-01
Name: SYLVIA MARGARET FEATHERSTONE

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-01
Name: VALERIE ANN MAY

Authorisation

Authenticated

This form was authorised by one of the following:

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