



*Companies House*  
— for the record —

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

**Annual Return**



**XS5A67IZ**

*Received for filing in Electronic Format on the:* **19/02/2009**

*Company Name:* **ABEAM CONSULTING (UK) LIMITED**

*Company Number:* **04372778**

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*Company Details*

*Period Ending:* **13/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**STERLING HOUSE 19-23  
HIGH STREET  
KIDLINGTON  
OXFORDSHIRE  
OX5 2DH**

*Register of  
Members Address:*

**2 COURT FARM BARNS,  
TACKLEY  
KIDLINGTON  
OXFORDSHIRE  
OX5 3AL**

*Register of Debenture  
Holders Address:*

**2 COURT FARM BARNS,  
TACKLEY  
KIDLINGTON  
OXFORDSHIRE  
OX5 3AL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD JOHN HAWTHORN**      *Address:* **WYNDBROW CRYFIELD GRANGE  
ROAD  
COVENTRY  
WEST MIDLANDS  
CV4 7AQ**

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### *Director 1 :*

*Name:* **ALASTAIR MACLEAN  
CLIFFORD JONES**      *Address:* **SUNWILLOW FARM CHILDREY  
WANTAGE  
OXFORDSHIRE  
OX12 9US**

*Date of Birth:* **07/12/1961**      *Nationality:* **BRITISH**      *Occupation:* **MANAGEMENT  
CONSULTANT**

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### *Director 2 :*

*Name:* **ELMER FISHER**      *Address:* **13627 DEERING BAY DR  
CORAL GABLES  
FLORIDA FL 33158  
USA**

*Date of Birth:* **09/12/1937**      *Nationality:* **AMERICAN**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **RICHARD JOHN HAWTHORN** Address: **WYNDBROW CRYFIELD GRANGE  
ROAD  
COVENTRY  
WEST MIDLANDS  
CV4 7AQ**

Date of Birth: **19/12/1951** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 4 :

Name: **MR TOSHINORI IWASAWA** Address: **1-15 -8 SHIMOMARUKO  
OTA-KU  
TOKYO  
JAPAN  
146-0092**

Date of Birth: **19/06/1966** Nationality: **JAPANESE** Occupation: **DIRECTOR**

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### *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 A</b>	<b>300</b>	<b>GBP300</b>
<b>ORDINARY B</b>	<b>300</b>	<b>GBP300</b>
<b>TOTALS</b>	<b>600</b>	<b>GBP600</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**300 ORDINARY A Shares held as at 13/02/2009**

*Name:* **ABEAM CONSULTING (EUROPE) BV**

*Address:*

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*Shareholding 2:*

**300 ORDINARY B Shares held as at 13/02/2009**

*Name:* **ABEAM CONSULTING (EUROPE) BV**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/02/2009**

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