



Companies House
— for the record —

AR01 (ef)

Annual Return



XNAPNJI7

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

Company Number: **04372778**

Date of this return: **13/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **STERLING HOUSE
19-23 HIGH STREET
KIDLINGTON
OXFORDSHIRE
OX5 2DH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MORGAN COLE
BUXTON COURT 3 WEST WAY
OXFORD
ENGLAND
OX2 0SZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR RICHARD JOHN
<i>Surname:</i>	HAWTHORN
<i>Former names:</i>	
<i>Service Address:</i>	WYNDBROW CRYFIELD GRANGE ROAD COVENTRY WEST MIDLANDS CV4 7AQ

Company Director **1**

Type: **Person**
Full forename(s): **ALASTAIR MACLEAN**
Surname: **CLIFFORD JONES**
Former names:
Service Address: **SUNWILLOW FARM**
 CHILDREY
 WANTAGE
 OXFORDSHIRE
 OX12 9US

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**
Surname: **HAWTHORN**
Former names:
Service Address: **WYNDBROW**
 CRYFIELD GRANGE ROAD
 COVENTRY
 WEST MIDLANDS
 CV4 7AQ

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR TOSHINORI**
Surname: **IWASAWA**
Former names:
Service Address: **1-15 -8 SHIMOMARUKO**
 OTA-KU
 TOKYO
 146-0092

Country/State Usually Resident: **JAPAN**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PRESCRIBED BY ARTICLES OF ASSOCIATION.		

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PRESCRIBED BY ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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

300 ORDINARY A Shares held as at 13/02/2010

Name:

ABEAM CONSULTING (EUROPE) BV

Address:

Shareholding : 2

300 ORDINARY B Shares held as at 13/02/2010

Name:

ABEAM CONSULTING (EUROPE) BV

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.