Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/03/2014**

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Company Name:	**ABBOTSMEDE CONSULTING LIMITED**
Company Number:	**04409182**
Date of this return:	**18/03/2014**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 GARDEN AVENUE** **BEXLEY HEATH** **KENT** **DA7 4LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLIE JAMES MILAN**

Surname: **CLAYDEN**

Former names:

Service Address: **3 GARDEN AVENUE**
BEXLEYHEATH
KENT
DA7 4LH

Company Director 1

Type: **Person**

Full forename(s): **MR LESLIE JOHN**

Surname: **CLAYDEN**

Former names:

Service Address: **3 GARDEN AVENUE**
BEXLEYHEATH
KENT
DA7 4LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1951** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**

Name: **LESLIE JOHN CLAYDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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