



*Companies House*  
— for the record —

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

**Annual Return**



**XIIE2611**

*Received for filing in Electronic Format on the:* **14/01/2009**

*Company Name:* **ABS CONSULTING (YORKS) LTD**

*Company Number:* **04630962**

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### *Company Details*

*Period Ending:* **08/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 NORTHWEST BUSINESS  
PARK  
SERVIA HILL  
LEEDS  
LS6 2QH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PATRICIA YVONNE STOTT**

*Address:* **21 SCALEBOR SQUARE  
BURLEY IN WHARFEDALE  
ILKLEY  
WEST YORKSHIRE  
LS29 7SP**

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*Director 1 :*

*Name:* **ANDREW BARKER STOTT**

*Address:* **21 SCALEBOR SQUARE  
BURLEY IN WHARFEDALE  
ILKLEY  
WEST YORKSHIRE  
LS29 7SP**

*Date of Birth:*

**06/08/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **PATRICIA YVONNE STOTT**

*Address:* **21 SCALEBOR SQUARE  
BURLEY IN WHARFEDALE  
ILKLEY  
WEST YORKSHIRE  
LS29 7SP**

*Date of Birth:*

**14/06/1941**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY  
SECRETARY/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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 08/01/2009**

*Name:* **ANDREW BARKER STOTT**

*Address:*

*Name:* **PATRICIA YVONNE STOTT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/01/2009**

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