



Companies House
— for the record —

AR01 (ef)

Annual Return



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XI15OGMB

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

Company Number: **04630962**

Date of this return: **08/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **4 NORTHWEST BUSINESS PARK
SERVIA HILL
LEEDS
LS6 2QH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PATRICIA YVONNE**

Surname: **STOTT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW BARKER**

Surname: **STOTT**

Former names:

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

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

Date of Birth: **06/08/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PATRICIA YVONNE**
Surname: **STOTT**
Former names:
Service Address: **21 SCALEBOR SQUARE**
 BURLEY IN WHARFEDALE
 ILKLEY
 WEST YORKSHIRE
 LS29 7SP

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

Date of Birth: **14/06/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY**
 SECRETARY/DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUAL 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 08/01/2010 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:

100 ORDINARY Shares held as at 08/01/2010

Name:

PATRICIA YVONNE STOTT

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.