



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2010**

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Company Name: **A B CONSULTING (UK) LIMITED**

Company Number: **04658306**

Date of this return: **06/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O HARRIS YOUNG AND BEATTIE
1 FRANCHISE STREET
KIDDERMINSTER
WORCESTERSHIRE
DY11 6RE**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **PRATTLEY**

Former names:

Service Address: **7 MILFORD AVENUE
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8QY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN EDWARD**

Surname: **BROWN**

Former names:

Service Address: **39 WEAVER AVENUE
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS
B76 2BG**

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

Date of Birth: **08/03/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS BEVERLY JAYNE**
Surname: **BROWN**
Former names:
Service Address: **39 WEAVER AVENUE**
 WALMLEY
 SUTTON COLDFIELD
 WEST MIDLANDS
 B76 2BG

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

Date of Birth: **20/03/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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

1 ORDINARY Shares held as at 06/02/2010

Name: **ALAN EDWARD BROWN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/02/2010

Name: **BEVERLY JAYNE BROWN**

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.