



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **AB SOURCING & CONSULTANCY SERVICES LIMITED**

Company Number: **04706291**

Company Details

Period Ending: **21/03/2009**

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

Principal Business Activities:

SIC codes:

9500

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 CELSUS GROVE
OKUS
SWINDON
WILTSHIRE
SN1 4GE**

Details of Officers of the Company

Company Secretary 1:

Name: **NINA ADELE SHARLAND**

Address: **12 MEADOW WAY
BADBURY
SWINDON
WILTSHIRE
GB-ENG
SN4 0ET**

Director 1 :

Name: **MS AMELIA JANE BISHOP**

Address: **35 CELSUS GROVE
OKUS
SWINDON
WILTSHIRE
SN1 4GE**

Date of Birth:

15/06/1963

Nationality:

BRITISH

Occupation:

CONSULTANT

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/03/2009

Name:

AMELIA J BISHOP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2009**

Authenticated: **Yes**