



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28YNT01

Company Name: **Abrahams Russell Consulting Limited**

Company Number: **04723457**

Date of this return: **04/04/2013**

SIC codes: **78109**

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

Situation of Registered Office: **13 STATION ROAD
FINCHLEY
LONDON
ENGLAND
N3 2SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN GEORGE**

Surname: **FOX**

Former names:

Service Address: **75 BIDDULPH MANSIONS
ELGIN AVENUE
LONDON
ENGLAND
W9 1HT**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **RODNEY**

Former names:

Service Address: **BLOOMFIELD HOUSE 1 BLOOMFIELD ROAD**
 LONDON
 ENGLAND
 N6 4ET

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RUSSELL**

Former names:

Service Address: **26 CHEARSLEY ROAD
LONG CRENDON
BUCKINGHAMSHIRE
ENGLAND
HP18 9AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : **300 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **FOX RODNEY SEARCH LIMITED**

Shareholding 2 : **400 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **FOX RODNEY SEARCH LIMITED**

Shareholding 3 : **200 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **FOX RODNEY SEARCH LIMITED**

Shareholding 4 : **0 ORDINARY B 1 GBP shares held as at the date of this return**
264 shares transferred on 2012-11-05
Name: **MR ANDREW JOHN RUSSELL**

Shareholding 5 : **0 ORDINARY C 1 GBP shares held as at the date of this return**
200 shares transferred on 2012-11-05
Name: **MR ANDREW JOHN RUSSELL**

Shareholding 6 : **0 ORDINARY B 1 GBP shares held as at the date of this return**
130 shares transferred on 2012-11-05
3 shares transferred on 2012-11-05
Name: **MRS NADIA RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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