Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/05/2015**

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Company Name:	**AB INTRA MANAGEMENT CONSULTING LIMITED**
Company Number:	**04770195**
Date of this return:	**19/05/2015**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 HIGH STREET** **CRICKHOWELL** **POWYS** **NP8 1BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN GEOFFREY**

Surname: **EDWARDS**

Former names:

Service Address: **CWMBOLOGUE FARM**
DULAS
LONGTOWN
HEREFORDSHIRE
HR2 0HW

Company Director 1

Type: **Person**

Full forename(s): **COLIN GEOFFREY**

Surname: **EDWARDS**

Former names:

Service Address: **CWMBOLOGUE FARM**
DULAS
LONGTOWN
HEREFORDSHIRE
HR2 0HW

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

Date of Birth: **26/11/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JACQUELINE**

Surname: **EDWARDS**

Former names:

Service Address: **CWMBOLOGUE FARM**
DULAS
LONGTOWN
HEREFORDSHIRE
HR2 0HW

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

Date of Birth: **21/06/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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