



Companies House
— for the record —

363a_(ef)

Annual Return



X6QT801C

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Company Name: **ABERGAVENNY CONSULTANCY LIMITED**

Company Number: **04795131**

Company Details

Period Ending: **11/06/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**ELEPHANT HOUSE
CLIFTON ROAD
ABERGAVENNY
MONMOUTHSHIRE
NP7 6AG**

*Register of
Members Address:*

**ELEPHANT HOUSE,
CLIFTON ROAD
ABERGAVENNY
MONMOUTHSHIRE
WALES UK
NP7 6AG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DIANA CHRISTINE PROSSER** *Address:* **ELEPHANT HOUSE CLIFTON ROAD
ABERGAVENNY
MONMOUTHSHIRE
NP7 6AG**

Director 1 :

Name: **JOHN LEONARD PROSSER** *Address:* **ELEPHANT HOUSE CLIFTON ROAD
ABERGAVENNY
MONMOUTHSHIRE
NP7 6AG**

Date of Birth: **20/04/1949** *Nationality:* **BRITISH** *Occupation:* **BUSINESS 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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 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 11/06/2008

Name:

JOHN L PROSSER

Address:

**ELEPHANT HOUSE CLIFTON ROAD
ABERGAVENNY
NP7 6AG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

Authenticated: **Yes (E/W)**