



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERGAVENNY CONSULTANCY LIMITED**

Company Number: **04795131**

Date of this return: **11/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **ELEPHANT HOUSE
CLIFTON ROAD
ABERGAVENNY
MONMOUTHSHIRE
NP7 6AG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS DIANA CHRISTINE**
Surname: **PROSSER**
Former names:
Service Address: **ELEPHANT HOUSE
CLIFTON ROAD
ABERGAVENNY
MONMOUTHSHIRE
NP7 6AG**

Company Director *1*

Type: **Person**
Full forename(s): **EUR ING JOHN LEONARD**
Surname: **PROSSER**
Former names:
Service Address: **ELEPHANT HOUSE
CLIFTON ROAD
ABERGAVENNY
MONMOUTHSHIRE
NP7 6AG**

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

Date of Birth: **20/04/1949** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	LIEN THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE) FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) PAYABLE AT A FIXED TIME OR CALLED IN RESPECT OF THAT SHARE. THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE)STANDING REGISTERED IN THE NAME OF ANY MEMBER SOLELY OR REGISTERED IN THE NAMES OF TWO OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR IN PART EXEMPT FROM THE PROVISIONS OF THIS REGULATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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 11/06/2010

Name: **JOHN L PROSSER**

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.