



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2011**

Company Name: **ACB CONSULTANCY LIMITED**

Company Number: **04797559**

Date of this return: **12/06/2011**

SIC codes: **7260**
7414

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

Situation of Registered Office: **1 GEORGE STREET**
SNOW HILL
WOLVERHAMPTON
UNITED KINGDOM
WV2 4DG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN LESLEY

Surname: BARRETT

Former names:

Service Address: 7 MERRICKS LANE
BEWDLEY
WORCESTERSHIRE
DY12 2PE

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY CHARLES**

Surname: **BARRETT**

Former names:

Service Address: **7 MERRICKS LANE
BEWDLEY
WORCESTERSHIRE
DY12 2PE**

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

Date of Birth: **30/09/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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 : 5 ORDINARY shares held as at 2011-06-12
Name: ANTHONY CHARLES BARRETT

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-12
Name: LESLEY BARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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