Companies House

AR01 (ef)

Annual Return

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Company Name:	**ACB CONSULTANCY LIMITED**
Company Number:	**04797559**
Date of this return:	**12/06/2014**
SIC codes:	**62090** **70229**
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**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CHARLES BARRETT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
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.