Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/08/2015**

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Company Name:	**ABB CONSULTANTS LIMITED**
Company Number:	**04827127**
Date of this return:	**09/07/2015**
SIC codes:	**71129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE BARN** **COCKLE HILL OVER KELLET** **CARNFORTH** **LA6 1DA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HARVEY**

Surname: **BAINBRIDGE**

Former names:

Service Address: **THE BARN**
COCKLE HILL
OVER KELLET
LANCASHIRE
LA6 1DA

Company Director 1

Type: **Person**

Full forename(s): **ALFRED**

Surname: **BAINBRIDGE**

Former names:

Service Address: **THE BARN**
COCKLE HILL OVER KELLET
CARNFORTH
LA6 1DA

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

Date of Birth: **12/05/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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: **ALFRED BAINBRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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