Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/12/2011**

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Company Name:	**ABS CONSULTANTS FOR THE ENVIRONMENT LTD**
Company Number:	**04942409**
Date of this return:	**23/10/2011**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 KEYSTONE ROAD** **RUGELEY** **STAFFORDSHIRE** **UNITED KINGDOM** **WS15 2ED**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **FARRELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

MAIN SHARE HOLDERS HAVE VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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 : **750 ORDINARY shares held as at the date of this return**
Name: **M FARRELLY**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **S FARRELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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