



Companies House
— for the record —

AR01 (ef)

Annual Return



XGB16FT3

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **ACB CONSULTARE LIMITED**

Company Number: **04947971**

Date of this return: **30/10/2009**

SIC codes: **7222**

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

Situation of Registered Office: **10 CAVENDISH AVENUE
CAMBRIDGE
CAMBS
CB1 7US**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ELDON**

Surname: **ALLISON**

Former names:

Service Address: **10 CAVENDISH AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7US**

Company Director **1**

Type: **Person**

Full forename(s): **ALBERT**

Surname: **BJORNSUND**

Former names:

Service Address: **JEGERVEIEN 50
OSLO
0777
NORWAY
FOREIGN**

Country/State Usually Resident: **NORWAY**

Date of Birth: **15/06/1954**

Nationality: **NORWEGIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:

2 ORDINARY Shares held as at 30/10/2009

Name:

CHRISTINE BJORNSUND

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.