



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/11/2008

Company Name: **ABI CONSULTANTS LIMITED**

Company Number: **04949986**

Company Details

Period Ending: **31/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHURCH BARNS
HOCKWORTHY
WELLINGTON
SOMERSET
TA21 0NW**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN GOODALL**

Address: **CHURCH BARNs HOCKWORTHY
WELLINGTON
SOMERSET
TA21 0NW**

Director 1 :

Name: **BARRY PASSMORE**

Address: **77 RIVERSIDE CLOSE
HANWELL
LONDON
W7 1BY**

Date of Birth:

21/02/1956

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 31/10/2008

Name:

BARRY PASSMORE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/11/2008**

Authenticated: **Yes (E/W)**