



Companies House

— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **ABR CONSULTING LIMITED**

Company Number: **05001758**

Company Details

Period Ending: **16/11/2008**

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

Principal Business Activities:

SIC codes:

7260 Other computer related activities

*Registered Office
Address:*

**8A WINGBURY
COURTYARD
BUSINESS VILLAGE
WINGRAVE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4LW**

*Register of
Members Address:*

**8A WINGBURY
COURTYARD
BUSINESS VILLAGE
WINGRAVE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4LW**

*Register of Debenture
Holders Address:*

**8A WINGBURY
COURTYARD
BUSINESS VILLAGE
WINGRAVE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4LW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANDREA BETHAN
REES**

Address: **27 HILL WOOD AVENUE
MONKPATH
SOLIHULL
BIRMINGHAM
B90 4XR**

Director 1 :

Name: **MRS ANDREA BETHAN
REES**

Address: **27 HILL WOOD AVENUE
MONKPATH
SOLIHULL
BIRMINGHAM
B90 4XR**

Date of Birth:
06/03/1968

Nationality:
British

Occupation:
**MANAGEMENT
CONSULTANT**

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	1	GBP1.000

TOTALS

1	GBP1.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/11/2008

Name:

ANDREA BETHAN REES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

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