



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLAN BUSINESS CONSULTANCY LTD**

*Company Number:* **05050084**

*Date of this return:* **19/02/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **65 GWARTH AN DRAE  
HELSTON  
CORNWALL  
TR13 0BS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DUNCAN RALPH**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                **65 GWARTH AN DRAE  
HELSTON  
CORNWALL  
TR13 0BS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/02/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**DIRECTORS MAY DEAL WITH RELEVANT SECURITIES AS THEY SEE FIT SHARES NOT COMPRISING THE ORIGINAL SHARE CAPITAL SHALL BE OFFERED TO MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF EXISTING SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY WILLIAMS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN RALPH WILLIAMS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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