



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABA CONSULTING LIMITED**

Company Number: **05051928**

Date of this return: **02/03/2013**

SIC codes: **78200**

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

Situation of Registered Office: **7 ST JOHN STREET
MANSFIELD
NOTTINGHAMSHIRE
NG18 1QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **AKROYD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **AKROYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1976** Nationality: **BRITISH**
Occupation: **RECRUITMENT AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **NICK**

Surname: **AKROYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1973**

Nationality: **BRITISH**

Occupation: **RECRUITMENT AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY			

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW JAMES AKROYD

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NICK AKROYD

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: SARAH AKROYD

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: ANDREW JAMES AKROYD

Authorisation

Authenticated

This form was authorised by one of the following:

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