Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/12/2009**

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Company Name:	**ABBEY CONSULTANTS (SOUTHERN) LIMITED**
Company Number:	**05248815**
Date of this return:	**04/10/2009**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**40 LANGLEY HILL KINGS LANGLEY HERTFORDSHIRE WD4 9HE**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**ALISON**
Surname:	**FITZPATRICK**
Former names:	

Service Address: **40 LANGLEY HILL**
KINGS LANGLEY
HERTS
WD4 9HE

Company Director 1

Type: **Person**

Full forename(s): **MATTHEW JAMES**

Surname: **FITZPATRICK**

Former names:

Service Address: **40 LANGLEY HILL**
KINGS LANGLEY
HERTS
WD4 9HE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	**NONE**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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 04/10/2009**

Name: **MATTHEW FITZPATRICK**

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.