



Companies House

AR01 (ef)

Annual Return



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X4IC15T4

Company Name: **ABBA CAREER TRANSITION SUPPORT LIMITED**

Company Number: **05263014**

Date of this return: **15/10/2015**

SIC codes: **74909**

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

Situation of Registered Office: **WHITE LILACS
LYNCH ROAD
WINCHESTER
HAMPSHIRE
SO22 6AP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WHITE LILACS LYNCH ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 6AP

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **RUSSELL**

Former names:

Service Address: **WHITE LILACS
LYNCH ROAD
WINCHESTER
HAMPSHIRE
SO22 6AP**

Company Director ***1***

Type: **Person**

Full forename(s): **EDWARD PETER**

Surname: **RUSSELL**

Former names:

Service Address: **WHITE LILACS
LYNCH ROAD
WINCHESTER
HAMPSHIRE
SO22 6AP**

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

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**

Occupation: **CAREER TRANSITION SUPPORT**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS ARE EXCLUSIVE TO THE TWO CURRENT DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD PETER RUSSELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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