



Companies House
— for the record —

AR01 (ef)

Annual Return



XCLVDWB9

Received for filing in Electronic Format on the: **01/08/2011**

Company Name: **ABC CONSULTING (UK) LIMITED**

Company Number: **05280915**

Date of this return: **09/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FLAT 1 50 HIGH STREET
WANSTEAD
LONDON
E11 2RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLEN BRIAN**

Surname: **PERRY**

Former names:

Service Address: **FLAT 1 50 HIGH STREET
WANSTEAD
LONDON
E11 2RJ**

Company Director ***I***

Type: **Person**

Full forename(s): **NICOLE**

Surname: **ADDENBROOKE**

Former names:

Service Address: **FLAT 1 50 HIGH STREET
WANSTEAD
LONDON
E11 2RJ**

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

Date of Birth: **18/01/1974**

Nationality: **AUSTRALIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GLEN BRIAN**

Surname: **PERRY**

Former names:

Service Address: **FLAT 1 50 HIGH STREET
WANSTEAD
LONDON
E11 2RJ**

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

Date of Birth: **22/01/1974**

Nationality: **AUSTRALIAN**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 09/11/2010 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 : 1 ORDINARY shares held as at 2010-11-09
Name: NICOLE ADDENBROOKE

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-09
Name: GLEN PERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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