



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X11PGQER

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*Company Name:* **A.B. CONSULTING (SHREWSBURY) LTD**

*Company Number:* **05335565**

*Date of this return:* **18/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **COLUMN HOUSE LONDON ROAD  
SHREWSBURY  
SHROPSHIRE  
SY2 6NN**

## Single Alternative Inspection Location (SAIL)

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

**COLUMN HOUSE LONDON ROAD  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6NN**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KENNETH ROBERT**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **OLD COPPICE FARM LYTH BANK  
SHREWSBURY  
SHROPSHIRE  
SY3 0BW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **KENNETH ROBERT**

*Surname:*                            **ANDERSON**

*Former names:*

*Service Address:*                **OLD COPPICE FARM LYTH BANK  
SHREWSBURY  
SHROPSHIRE  
SY3 0BW**

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

*Date of Birth:*    **07/08/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALAN WILLIAM**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **2 NEW COTTAGES  
SUMMERHOUSE LANE  
SHREWSBURY  
SHROPSHIRE  
SY5 8EZ**

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

*Date of Birth:* **12/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **TOWN PLANNER**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON MORRIS**

*Shareholding 2* : **66 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH ROBERT ANDERSON**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN BARKER**

### *Authorisation*

*Authenticated*

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

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