



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2011**

XN08KRAD

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

Company Number: **05335565**

Date of this return: **18/01/2011**

SIC codes: **7487**

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**

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)

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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 : **0 ORDINARY shares held as at 2011-01-18**

33 shares transferred on 2010-10-01

Name: **SIMON MORRIS**

Shareholding 2 : **66 ORDINARY shares held as at 2011-01-18**

Name: **KENNETH ROBERT ANDERSON**

Shareholding 3 : **34 ORDINARY shares held as at 2011-01-18**

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.