Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/02/2016**

X51BFUUG

Company Name:	**A.B. CONSULTING (SHREWSBURY) LTD**
Company Number:	**05335565**
Date of this return:	**18/01/2016**
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

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: ****/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: ****/08/1958** *Nationality:* **BRITISH**

Occupation: **TOWN PLANNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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 : **66 ORDINARY shares held as at the date of this return**
Name: **KENNETH ROBERT ANDERSON**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **ALAN WILLIAM 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.