



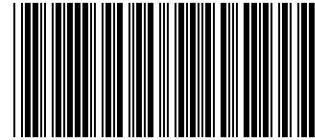
Companies House
— for the record —

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Annual Return

Company Name: ABINGDON CONSULTING LIMITED

Company Number: 05373994



Received for filing in Electronic Format on the: 28/02/2007

XMEEXNGB

Company Details

Period Ending: 23/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

175 HIGH STREET
TONBRIDGE
KENT
TN9 1BX

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WENDY ELIZABETH FARMER

Address: 1 REDLANDS PLACE
WOKINGHAM
BERKSHIRE RG41 4ED

Director 1:

Name: HUW DAVID FARMER
Date of Birth: 31/07/1954
Nationality: BRITISH
Occupation: CONSULTANT

Address: 1 REDLANDS PLACE
WOKINGHAM
BERKSHIRE RG41 4ED

Director 2:

Name: **WENDY ELIZABETH FARMER** *Address:* **1 REDLANDS PLACE
WOKINGHAM
BERKSHIRE RG41 4ED**
Date of Birth: **31/12/1957**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 23/02/2007

Name: **HUW FARMER**
Address: **1 REDLANDS PLACE
WOKINGHAM
BERKSHIRE RG41 4ED**

Shareholding 2:

40 ORDINARY Shares held as at 23/02/2007

Name: **WENDY FARMER**
Address: **1 REDLANDS PLACE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM RG41 4ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**