



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJOHHXJI**

*Received for filing in Electronic Format on the:* **26/02/2008**

*Company Name:* **ABINGDON CONSULTING LIMITED**

*Company Number:* **05373994**

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### *Company Details*

*Period Ending:* **23/02/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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### *Director 1 :*

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

*Date of Birth:* **31/07/1954**      *Nationality:* **BRITISH**      *Occupation:* **CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 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 23/02/2008**

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

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#### Shareholding 2:

##### **40 ORDINARY Shares held as at 23/02/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2008**

*Authenticated:* **Yes (E/W)**