



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVJDCHUB

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

*Company Number:* **05373994**

*Date of this return:* **23/02/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **175 HIGH STREET  
TONBRIDGE  
KENT  
TN9 1BX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **WENDY ELIZABETH**

*Surname:* **FARMER**

*Former names:*

*Service Address:* **1 REDLANDS PLACE  
WOKINGHAM  
BERKSHIRE  
RG41 4ED**

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*Company Director*     **1**

*Type:* **Person**

*Full forename(s):* **MR HUW DAVID**

*Surname:* **FARMER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CONSULTANT**

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*Company Director*     **2**

*Type:* **Person**

*Full forename(s):* **WENDY ELIZABETH**

*Surname:* **FARMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/12/1957**                      *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL HAVE VOTING RIGHTS, PLEASE REFER TO MEMORANDUM ARTICLES OF ASSOCIATION</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 23/02/2010 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

**60 ORDINARY Shares held as at 23/02/2010**

*Name:* **HUW FARMER**

*Address:*

*Shareholding* : 2

**40 ORDINARY Shares held as at 23/02/2010**

*Name:* **WENDY FARMER**

*Address:*

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*Authorisation*

*Authenticated*

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

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