



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEVILLE CONSULTANCY LIMITED**

Company Number: **05380787**

Date of this return: **02/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **33RD FLOOR 25 CANADA SQUARE
LONDON
E14 5LQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARIO GABRIELE**

Surname: **ALBERA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/12/1951** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS OF EACH SHARE ARE EQUAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 2011-03-02
Name: JC WATSON ADVISORS LLC

Shareholding 2 : 7000 ORDINARY shares held as at 2011-03-02
Name: CLAYTON & PARTNERS LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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