



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: **02/03/2010**

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

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR KARIM**

Surname: **EL HAIMRI**

Former names:

Service Address: **27 RUE 116 GROUP 'D' OULFA
CASABLANCA
20202**

Country/State Usually Resident: **MOROCCO**

Date of Birth: **1975-09-01**

Nationality: **MOROCCAN**

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
<i>Prescribed particulars</i>	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 02/03/2010 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

0 ORDINARY Shares held as at 02/03/2010
7000 DISPOSED OF IN PERIOD ON 05/10/2009

Name: **JC WATSON ADVISORS LLC**

Address:

Shareholding : 2

7000 ORDINARY Shares held as at 02/03/2010

Name: **CLAYTON & PARTNERS LLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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