



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAB Consulting Services Limited**

*Company Number:* **05465139**

*Date of this return:* **26/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **4 HADLEIGH BUSINESS CENTRE  
351 LONDON ROAD HADLEIGH  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 2BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LISA ANN**

*Surname:* **BUTCHER**

*Former names:*

*Service Address:* **175 ALEXANDRA ROAD  
GREAT WAKERING  
ESSEX  
UNITED KINGDOM  
SS3 0GX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY ALAN**

*Surname:*                **BUTCHER**

*Former names:*

*Service Address:*        **175 ALEXANDRA ROAD  
GREAT WAKERING  
ESSEX  
UNITED KINGDOM  
SS3 0GX**

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

*Date of Birth:*    **21/02/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* LISA ANN

*Surname:* BUTCHER

*Former names:*

*Service Address:* 175 ALEXANDRA ROAD  
GREAT WAKERING  
ESSEX  
UNITED KINGDOM  
SS3 0GX

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 14/12/1966      *Nationality:* BRITISH  
*Occupation:* ADMINISTRATOR

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND EQUITY RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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* : 50 ORDINARY shares held as at 2011-05-26  
*Name:* ANTHONY BUTCHER

*Shareholding 2* : 50 ORDINARY shares held as at 2011-05-26  
*Name:* LISA BUTCHER

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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.