



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: **26/05/2012**

SIC codes: **82990**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BUTCHER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LISA BUTCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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