



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR79A7F0**

*Received for filing in Electronic Format on the:* **16/02/2009**

*Company Name:* **ABLEWEST CONSULTANCY LTD**

*Company Number:* **05486989**

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### *Company Details*

*Period Ending:* **21/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**242 HIGH STREET  
LANGLEY  
BERKSHIRE  
SL3 8LL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FLCO CONSULTING  
LIMITED**

*Address:* **242 HIGH STREET  
LANGLEY  
BERKSHIRE  
SL3 8LL**

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*Director 1 :*

*Name:* **JAMES PATRICK NORRIS**

*Address:* **3 LANGLEY BROOM  
LANGLEY  
SLOUGH  
BERKSHIRE  
SL3 8NB**

*Date of Birth:* **12/09/1973**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 21/06/2008**

*Name:*

**JAMES NORRIS**

*Address:*

**3 LANGLEY BROOM  
SLOUGH  
SL3 8NB**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/02/2009**

*Authenticated:* **Yes (E/W)**