



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/08/2011**

XFR8BWJ1

Company Name: **ABC BUSINESS CONSULTING LIMITED**

Company Number: **05490565**

Date of this return: **24/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **12 WEALDHURST PARK, ST. PETERS
BROADSTAIRS
KENT
CT10 2LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES HERBERT CHARLES**

Surname: **BRYANT**

Former names:

Service Address: **12 WEALDHURST PARK
ST. PETERS, BROADSTAIRS
KENT
CT10 2LD**

Company Director 1

Type: **Person**
Full forename(s): **MS CLARE**

Surname: **BRYANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1980** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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 : **1 ORDINARY shares held as at 2011-06-24**
Name: **JAMES BRYANT**

Shareholding 2 : **0 ORDINARY shares held as at 2011-06-24**
Name: **MELANIE BRYANT**

Shareholding 3 : **1 ORDINARY shares held as at 2011-06-24**
Name: **BETHAN NAOMI BRYANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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