



Companies House

AR01 (ef)

Annual Return



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X33LBVWJ

Company Name: **A B Consultancy Limited**

Company Number: **05657598**

Date of this return: **19/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **KINGS CHAMBERS QUEENS CROSS
HIGH STREET
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARRON**

Surname: **BYNG**

Former names:

Service Address: **17 BARTLEET ROAD
SMETHWICK
WEST MIDLANDS
ENGLAND
B67 7RD**

Company Director ***1***

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **BEASLEY**

Former names:

Service Address: **17 BARTLEET ROAD
SMETHWICK
WEST MIDLANDS
ENGLAND
B67 7RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1957** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **SHARRON**

Surname: **BYNG**

Former names:

Service Address: **17 BARTLEET ROAD
SMETHWICK
WEST MIDLANDS
ENGLAND
B67 7RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1956** *Nationality:* **BRITISH**
Occupation: **STOCK CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1	<i>Number allotted</i>	1
	EACH	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : **1 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **ANTHONY BEASLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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