



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC (APCAR) CONSULTING LIMITED**

Company Number: **05710094**

Date of this return: **15/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **FLAT 8 NOTCUTT HOUSE
35/36 DORSET SQUARE
LONDON
NW1 6QN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**46 ASH GROVE
HAVERHILL
SUFFOLK
UNITED KINGDOM
CB9 9HS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FLORENCE MAY**

Surname: **APCAR**

Former names:

Service Address: **MAYFIELD
33, CAMBRIDGE ROAD, STRETHAM
ELY
CAMBRIDGESHIRE
CB6 3LN**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS NANCY**

Surname: **APCAR**

Former names:

Service Address: **8 NOTCUTT HOUSE
35-36 DORSET SQUARE
REGENTS PARK
LONDON
NW1 6QN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/10/1972** *Nationality:* **BRITISH**

Occupation: **COMPUTOR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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: **NANCY APCAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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