



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABAX CONSULTANTS LIMITED**

Company Number: **05719550**

Date of this return: **23/02/2015**

SIC codes: **72110**

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

Situation of Registered Office: **21 GOLD TOPS
NEWPORT
NP20 4PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH MARY FRANCES**

Surname: **SYMONDSON**

Former names:

Service Address: **SUNNYBANK WHITEBROOK
WHITEBROOK
MONMOUTH
GWENT
NP25 4TX**

Company Director **1**

Type: **Person**

Full forename(s): **PROF WILLIAM OLIVER CHRISTIAN**

Surname: **SYMONDSON**

Former names:

Service Address: **9 CHURCH CLOSE
LISVANE
CARDIFF
SOUTH WALES
CF14 5SL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1951** *Nationality:* **BRITISH**

Occupation: **LECTURER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 23/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM OLIVER CHRISTIAN SYMONDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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