



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & B CONSULTANT SERVICES LIMITED**

*Company Number:* **05721814**

*Date of this return:* **24/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **HEADLEY HOUSE 16A ORSETT ROAD  
GRAYS  
ESSEX  
RM17 5DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ARTHUR THOMAS**

*Surname:* **HOOKWAY**

*Former names:*

*Service Address:* **80 GREEN LANE  
WORCESTER PARK  
SURREY  
KT4 8AR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BARRY LESLIE**

*Surname:*                **DIXEY**

*Former names:*

*Service Address:*        **23 BEECHWOOD AVENUE  
FARNBOROUGH  
ORPINGTON  
KENT  
BR6 7EZ**

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

*Date of Birth:*    **13/11/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ARTHUR THOMAS**

*Surname:* **HOOKEY**

*Former names:*

*Service Address:* **80 GREEN LANE  
WORCESTER PARK  
SURREY  
KT4 8AR**

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

*Date of Birth:* **05/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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* : **2 ORDINARY shares held as at 2011-02-24**

*Name:* **BARRY DIXEY**

*Name:* **ARTHUR HOOKWAY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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