



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XC4ENITP

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*Company Name:* **ABBEY MOUNT CONSULTING LIMITED**

*Company Number:* **05762583**

*Date of this return:* **30/03/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **44 HIGH HOUSE DRIVE  
LICKEY  
BIRMINGHAM  
B45 8ET**

## Single Alternative Inspection Location (SAIL)

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

**44 HIGH HOUSE DRIVE  
LICKEY  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B45 8ET**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBIN ALEC**  
*Surname:*                         **SMITH**  
*Former names:*  
*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **JUDITH MARY**

*Surname:*                      **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1951-02-01**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR ROBIN ALEC**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*              **44 HIGH HOUSE DRIVE  
LICKEY  
BIRMINGHAM  
B45 8ET**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1950-02-12**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

## 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 - NO DISTINGUISHING RIGHTS</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 30/03/2010 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 30/03/2010**

*Name:* **ROBIN SMITH**

*Address:*

## *Authorisation*

*Authenticated*

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

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