Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **29/06/2009**

Company Name: **ABW CONSULTANTS LIMITED**

Company Number: **05822310**

Company Details

Period Ending: **19/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

BANK HOUSE MARKET SQUARE
CONGLETON
CHESHIRE
CW12 1ET

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **BRENDON BANNER**

Address: **THE RECTORY 9 HOT LANE**
BIDDULPH MOOR
STOKE-ON-TRENT
UNITED KINGDOM
ST8 7HP

Director 1 :

Name: **MARTIN ROY ASHCROFT**

Address: **THE BARN BANK TOP RUBY MILL**
UP HOLLAND
LANCASHIRE
WN8 0QQ

Date of Birth: **31/10/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **BRENDON BANNER**

Address: **THE RECTORY 9 HOT LANE**
BIDDULPH MOOR
STOKE-ON-TRENT
UNITED KINGDOM
ST8 7HP

Date of Birth: **01/07/1973** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
B ORDINARY	**4000**	**GBP400**
A ORDINARY	**4000**	**GBP400**
TOTALS		
	8000	**GBP800**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000 A ORDINARY Shares held as at 19/05/2009

Name: **MARTIN ROY ASHCROFT**

Address:

Shareholding 2:

4000 B ORDINARY Shares held as at 19/05/2009

Name: **BRENDON BANNER**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **29/06/2009** *Authenticated:* **Yes (E/W)**