



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2016**

**X591JJK2**

*Company Name:* **ABS CONSULTANCY SERVICES LIMITED**

*Company Number:* **05830499**

*Date of this return:* **26/05/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **43 VERMONT CLOSE GREAT SANKEY  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 8WX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LOUISE**

*Surname:* **MCCONNACHIE**

*Former names:*

*Service Address:* **43 VERMONT CLOSE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 8WX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LOUISE**

*Surname:*                **MCCONNACHIE**

*Former names:*

*Service Address:*        **43 VERMONT CLOSE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 8WX**

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

*Date of Birth:*    **\*\*/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW BARRY**

*Surname:* **SALMON**

*Former names:*

*Service Address:* **43 VERMONT CLOSE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 8WX**

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

*Date of Birth:* **\*\*/04/1971** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ORDINARY VOTING AND DIVIDEND RIGHTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE MCCONNACHIE**

*Shareholding 2* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SALMON**

### *Authorisation*

*Authenticated*

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

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