



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABS CONSULTANCY SERVICES LIMITED**

Company Number: **05830499**

Date of this return: **26/05/2015**

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: **24/01/1966**

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: **03/04/1971** *Nationality:* **BRITISH**
Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : **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.