



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5X474WA**

*Received for filing in Electronic Format on the: 17/11/2008*

*Company Name:* **A&B CORPORATE CONSULTANTS LIMITED**

*Company Number:* **05919737**

---

### *Company Details*

*Period Ending:* **30/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**HSA & CO LEWIS HOUSE  
GREAT CHESTERFORD  
COURT  
GREAT CHESTERFORD  
ESSEX  
UNITED KINGDOM  
CB10 1PF**

*Register of  
Members Address:*

**HSA & CO LEWIS  
HOUSE  
GREAT CHESTERFORD  
COURT  
GREAT CHESTERFORD  
ESSEX  
UNITED KINGDOM  
CB10 1PF**

*Register of Debenture  
Holders Address:*

**HSA & CO LEWIS  
HOUSE  
GREAT CHESTERFORD  
COURT  
GREAT CHESTERFORD  
ESSEX  
UNITED KINGDOM  
CB10 1PF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS LYNNE SERMON**

*Address:* **WINDWHISTLE  
ROSE HILL  
WITHERSFIELD  
ENGLAND  
CB9 7SE**

---

*Director 1 :*

*Name:* **MR ANTHONY GORDON  
NORRIS SERMON**

*Address:* **WINDWHISTLE  
ROSE HILL  
WITHERSFIELD  
CB9 7SE**

*Date of Birth:*

**21/09/1946**

*Nationality:*

**British**

*Occupation:*

**BUSINESS CONSULTANT**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.000</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/08/2008**

*Name:*

**ANTHONY GORDON NORRIS SERMON  
WINDWHISTLE**

*Address:*

**ROSE HILL  
WITHERSFIELD  
ENGLAND  
CB9 7SE**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/11/2008**

*Authenticated:* **Yes (E/W)**