



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2012**

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Company Name: **ABC HUMAN RESOURCE CONSULTANCY LTD**

Company Number: **05950878**

Date of this return: **29/09/2012**

SIC codes: **78300**

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

Situation of Registered Office: **EAST FARM CRICKHEATH
OSWESTRY
SHROPSHIRE
SY10 8BP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRAEME**

Surname: **BROOKES**

Former names:

Service Address: **10 SYCAMORE CRESCENT
ELLESMERE
SHROPSHIRE
UNITED KINGDOM
SY12 0EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/11/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **KELLY ANNE**

Surname: **MANSELL**

Former names:

Service Address: **EAST FARM CREAKHEATH
OSWESTRY
SHROPSHIRE
SY10 8BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/11/1975** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS WHEN REQUIRED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KELLY MANSELL/ABC HUMAN RESOURCE CONSULTANCYLIMITED**
Name: **GRAEME BROOKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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