



Companies House
— for the record —

AR01 (ef)

Annual Return



X3ONAF33

Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **ABBACAS CONSULTING LIMITED**

Company Number: **05956850**

Date of this return: **05/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **THE PINES BOARS HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS BRENDA JOSEPHINE**

Surname: **VANDERHOVEN**

Former names:

Service Address: **STRELLEY HALL MAIN STREET
STRELLEY
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG8 6PE**

Company Director **1**

Type: **Person**

Full forename(s): **MR LOUIS JOHN**

Surname: **VAN DER WALT**

Former names: **VAN DER WALT**

Service Address: **12 QUARRY AVENUE
BULWELL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG6 8GZ**

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

Date of Birth: **28/05/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEERS**

Company Director **2**

Type: **Person**
Full forename(s): **MR BARRY KEATH**
Surname: **VANDERHOVEN**
Former names: **VANDERHOVEN**
Service Address: **STRELLEY HALL MAIN STREET
STRELLEY
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG8 6PE**

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

Date of Birth: **06/05/1954** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS BRENDA JOSEPHINE**
Surname: **VANDERHOVEN**
Former names: **VANDERHOVEN**
Service Address: **STRELLEY HALL MAIN STREET
STRELLEY
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG8 6PE**

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

Date of Birth: **27/06/1948** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 05/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10 ORDINARY Shares held as at 05/10/2009

Name:

LOUIS JOHN VAN DER WALT

Address:

Shareholding 2:

30 ORDINARY Shares held as at 05/10/2009

Name:

BRENDA JOSEPHINE VANDERHOVEN

Address:

Shareholding 3:

60 ORDINARY Shares held as at 05/10/2009

Name:

BARRY KEATH VANDERHOVEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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