Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/10/2010**

XM3SJO6R

Company Name:	**Abbacas Consulting Limited**
Company Number:	**05956850**
Date of this return:	**05/10/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE PINES BOARS HEAD** **CROWBOROUGH** **EAST SUSSEX** **ENGLAND** **TN6 3HD**

Officers of the company

Company Secretary 1

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

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**

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2010 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 2010-10-05**
Name: **LOUIS JOHN VAN DER WALT**

Shareholding 2 : **30 ORDINARY shares held as at 2010-10-05**
Name: **BRENDA JOSEPHINE VANDERHOVEN**

Shareholding 3 : **60 ORDINARY shares held as at 2010-10-05**
Name: **BARRY KEATH VANDERHOVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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