

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/09/2008

Company Name: ABOSQ CONSULTANCY LIMITED

Company Number: 06004206

Company Details

Period Ending: 21/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

9 WOODSIDE AVENUE 9 WOODSIDE AVENUE

BURLEY BURLEY LEEDS LEEDS

WEST YORKSHIRE WEST YORKSHIRE

ENGLAND ENGLAND LS4 2QX LS4 2QX

Details of Officers of the Company

Company Secretary 1:

Name: SYBILLE BOSQUET Address: 18 COPHEAP LANE

WARMINSTER
WILTSHIRE
ENGLAND
BA12 0BG

Director 1:

Name: ANDREW BOSQUET Address: 9 WOODSIDE AVENUE

BURLEY LEEDS

WEST YORKSHIRE

ENGLAND LS4 2QX

Date of Birth: Nationality: Occupation:

19/01/1979 British COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1.00

TOTALS

1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007 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 21/11/2007

Name:

ANDREW BOSQUET 9 WOODSIDE AVENUE

Address:

BURLEY

LEEDS

WEST YORKSHIRE

ENGLAND LS4 2QX

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director Date Authorised: 06/09/2008