



Companies House
— for the record —

AR01 (ef)

Annual Return



XEAUUF0C

Received for filing in Electronic Format on the: **10/12/2009**

Company Name: **ABOSQ CONSULTANCY LIMITED**

Company Number: **06004206**

Date of this return: **21/11/2009**

SIC codes: **7260**

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

Situation of Registered Office: **1 VICTORIA COURT, BANK SQUARE
MORLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS27 9SE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SYBILLE**

Surname: **BOSQUET**

Former names:

Service Address: **18 COPHEAP LANE
WARMINSTER
WILTSHIRE
ENGLAND
BA12 0BG**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BOSQUET**

Former names:

Service Address: **902 THE GATEWAY NORTH
CROWN POINT ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS9 8BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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:

1 ORDINARY Shares held as at 21/11/2009

Name: **ANDREW BOSQUET**

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.