



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: ABOSQ CONSULTANCY LTD

Company Number: 06004206

Date of this return: 21/11/2010

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: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 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 : 1 ORDINARY GBP1 SHARES shares held as at 2010-11-21
Name: ANDREW BOSQUET

Authorisation

Authenticated

This form was authorised by one of the following:

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