



*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)

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

### *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.

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## Statement of Capital (Totals)

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

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### *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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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