



Companies House
— for the record —

363a_(ef)

Annual Return



X3C5G8NS

Received for filing in Electronic Format on the: 01/04/2009

Company Name: **AB CONSULTANCY DIVERSITY & EQUALITY LTD**

Company Number: **06138014**

Company Details

Period Ending: **05/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7320

*Registered Office
Address:*

**RAINBOWS END 16
WELLINGTON ROAD
NEWPORT
TF10 7HD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TINA JONES**

Address: **16 WELLINGTON ROAD
NEWPORT
SALOP
TF10 7HD**

Director 1 :

Name: **MR CHRISTOPHER
MICHAEL JONES**

Address: **16 WELLINGTON ROAD
NEWPORT
SHROPSHIRE
ENGLAND
TF10 7HD**

Date of Birth: **03/10/1961** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 2 :

Name: **TINA JONES**

Address: **16 WELLINGTON ROAD
NEWPORT
SALOP
TF10 7HD**

Date of Birth: **31/08/1962** *Nationality:* **British** *Occupation:* **EQUALITY OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 05/03/2009

Name: **TINA JONES**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 05/03/2009

Name: **CHRISTOPHER JONES**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/03/2009

Name:

MATTHEW JONES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 05/03/2009

Name:

CHARLOTTE LUCAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**