



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2011**

X1WAESHR

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

Company Number: **06138014**

Date of this return: **05/03/2011**

SIC codes: **7320**

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

Situation of Registered Office: **RAINBOWS END
16 WELLINGTON ROAD
NEWPORT
TF10 7HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TINA**

Surname: **JONES**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **TINA**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1962** *Nationality:* **BRITISH**

Occupation: **EQUALITY OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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 : 8 ORDINARY shares held as at 2011-03-05
Name: TINA JONES

Shareholding 2 : 2 ORDINARY shares held as at 2011-03-05
2 shares transferred on 2010-04-01
Name: CHRISTOPHER JONES

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-05
1 shares transferred on 2010-04-01
Name: MATTHEW JONES

Shareholding 4 : 0 ORDINARY shares held as at 2011-03-05
1 shares transferred on 2010-04-01
Name: CHARLOTTE LUCAS

Authorisation

Authenticated

This form was authorised by one of the following:

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