



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

000091/30

Annual Return

Company Number 6139716

Company Name in full AB-E CONSULTANTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

06/03/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

06/03/2009

Registered Office

Show here the address at the date of
this return

43 CORNWALL ROAD

PILGRIMS HATCH

Any change of
registered office
must be notified
on form 287

Post town

BRENTWOOD

County / Region

ESSEX

UK Postcode

CM15 9LU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

ENGINEERING CONSULTANCY
SERVICES



A31 21/10/2008 157
COMPANIES HOUSE

A22 11/10/2008 103
COMPANIES HOUSE

A53 02/10/2008 26
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

IAN ALEXANDER

BAXTER

114 NORTH ROAD

WESTCLIFF-ON-SEA

SOUTHEND - ON - SEA

ESSEX

UNITED KINGDOM

UK Postcode

SS1 7AG

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

MR

Day Month Year

Date of birth

09/02/1979

Forename(s)

ALISTAIR JAMES

Surname

BAXTER

Address **

43 CORNWALL ROAD

PILGRIMS HATCH

Post town

BRENTWOOD

County / Region

ESSEX

UK Postcode

CM15 9LH

Country

UK

Nationality

BRITISH

Business occupation

ENGINEERING CONSULTANT

* Voluntary details

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Address **

Date of birth

__/__/____

Forename(s)

Surname

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	100	£100
Totals	100	£100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Alister Koober

Date

25/09/08

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

43 CORNWALL ROAD, PILGRIMS
HATCH, BRENTWOOD, ESSEX
CM15 9LH Tel 07917 732251

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

613 9716

Company Name in full

AB-E CONSULTANTS LTD.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALISTAIR JAMES BAXTER Address 43 CORNWALL ROAD, PILGRIMS HATCH, BRENTWOOD, ESSEX UK Postcode CM1 2 1 L M	100 ORDINARY		
Name Address UK Postcode			
Name Address UK Postcode			