



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2014**

Company Name: **Abigem Consulting Limited**

Company Number: **06165981**

Date of this return: **16/03/2014**

SIC codes: **62090**

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

Situation of Registered Office: **FREESTYLE HOUSE 8 MERCIA BUSINESS VILLAGE
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV4 8HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART MICHAEL**

Surname: **JENKS**

Former names:

Service Address: **19 SORREL DRIVE
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0TL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN CHRISTOPHER**

Surname: **JENKS**

Former names:

Service Address: **28 LONGSTORK ROAD
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0GD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1970** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 16/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **ADRIAN CHRISTOPHER JENKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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