



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABILOT CONSULTING LIMITED**

Company Number: **06176466**

Date of this return: **21/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **2 IFIELD CLOSE
ST. JOHN'S PARK
REDHILL
SURREY
RH1 6SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JYOTSNA**

Surname: **DURHAM**

Former names:

Service Address: **2 IFIELD CLOSE
ST JOHNS PARK
REDHILL
SURREY
RH1 6SW**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN ANDREW**

Surname: **DURHAM**

Former names:

Service Address: **2 IFIELD CLOSE
ST JOHNS PARK
REDHILL
SURREY
RH1 6SW**

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

Date of Birth: **04/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

• EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. • EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. • EACH SHARE IS ENTITLED 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: JOHN DURHAM

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JYOTSNA DURHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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