



Companies House

**AR01** (ef)

**Annual Return**



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**X37XCJEG**

*Company Name:* **ABIX CONSULTING LIMITED**

*Company Number:* **06242614**

*Date of this return:* **10/05/2014**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **19 QUEEN STREET  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 8BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HILL OF BEANS LIMITED**

*Registered or  
principal address:* **53 CAMBRIDGE GROVE  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 0LB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND, UK**  
*Registration Number:* **04550284**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **HENNELLY**

*Former names:*

*Service Address:*        **19 QUEEN STREET  
CHERTSEY  
SURREY  
ENGLAND  
KT16 8BS**

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

*Date of Birth:*    **05/10/1978**                      *Nationality:*    **IRISH**

*Occupation:*    **BUSINESS SERVICES**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HENNELLY**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **LORENN HENNELLY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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