Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/05/2015**

X479JHMG

Company Name:	**ABIX CONSULTING LIMITED**
Company Number:	**06242614**
Date of this return:	**10/05/2015**
SIC codes:	**42990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**19 QUEEN STREET** **CHERTSEY** **SURREY** **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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 ORDINARY SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : **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.