



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/06/2010**

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*Company Name:* **ABC BUSINESS TRANSFORMATION LIMITED**

*Company Number:* **06250602**

*Date of this return:* **17/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **5 SWAN ALLEY  
CHURCH WALKS  
ORMSKIRK  
LANCASHIRE  
L39 2EQ**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM**  
*Surname:* **DAVIES**  
*Former names:*  
*Service Address:* **31 DOUGLAS DRIVE**  
**ORMSKIRK**  
**LANCASHIRE**  
**L39 1LJ**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE**  
*Surname:* **DAVIES**  
*Former names:*  
*Service Address:* **31 DOUGLAS DRIVE**  
**ORMSKIRK**  
**LANCASHIRE**  
**L39 1LJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/06/1965**                      *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## 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>FULL EQUITY SHARES AND FULL VOTING RIGHTS</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 17/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 17/05/2010**

*Name:* **JACQUELINE DAVIES**

*Address:*

## *Authorisation*

*Authenticated*

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

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